**Jefferson CountyFire and EMS**

**Board of Directors Meeting Minutes**

**June 14th, 2022**

**Meeting called to Order:** 5:30 PM

**Pledge of Allegiance lead by:** Chief Blake

**Roll Call:**

**Fire:** Kim Stour, Chris DuPont, Ryan Boyle, Rob Galyen, Dusty Miller via phone

**EMS:** Joe, Janet, Mike Ahern via phone.

**Members absent:**

**Community Members:**

**Agenda Approval/Adjustments-** Janet asked to move New Business C to the top of the agenda, Mike moved, Joe seconded. Motion passed. Ryan motioned to approve the agenda as amended, Kim seconded. Motion passed.

New Business

Appoint EMS Board Member: Joe moved to appoint Janelle Orcuitte as an EMS board member, Mike Ahern seconded. Motioned passed. Chief Blake then swore Janelle in as an EMS board member.

**Presenter:** No presenter.

**Citizens Input:** No citizens input.

**Minutes of the May 2022 Board Meeting:** Ryan made a motion to accept the minutes as typed, Kim seconded. Motion passed.

**Old Business**

**Fire and EMS Consolidation:** Chief Blake gave his update.

**New Business**

**Approve JCEMS & JCFD 2022 - 2023 Budget:** Joe moved to approve the EMS budget for fiscal year 2022- 2023, Jannelle seconded. Motion passed. Ryan made a motion to approve the budget for 2022 - 2023 1.148 per thousand, Chris seconded. Motion passed.

**New Business:**

**JCEMS Budget Resolution:** Chief Lepin gave his proposal of the 2021 - 2022 resolution. The EMS payroll will change a date. Joe motioned to approve the resolution #21-4, Jannelle seconded the motion. Motion passed.

**New Business**

**EMS Billing Increase:** Chief Lepin went over his presentation. Janelle made a motion to approve the service rates without the lift assist item, Janelle seconded the motion. Motion passed.

**New Business**

**Rescue Pumper:** Chief Blake gave his update. The board was in support of this and the money down for a hold. Ryan motioned to support this, Rob seconded. Motion passed. $60,000 grant approved. \_\_\_\_\_\_\_\_\_\_\_\_. Chief Blake suggested we remove burn permit fees. Chris made the motion to amend the burn permit ordinance fees to free of charge, Dusty seconded. Motion passed. Chief Blake spoke on renewing our IGA for the AARF rig as well. Chief Blake went over a 3rd ALS ambulance option. Chief Blake also went over the potential for new account software.

**Chief Reports:** Chief Blake gave his update.

**Administration:** Chief Blake gave his update.

**Monthly Bank Accounts Fire:** LeeAnn Patton went over the monthly bank accounts. Kim made a motion to pay the bills, Ryan seconded. Motion passed.

**Monthly Bank Accounts EMS:** Chief Lepin went over the EMS bank accounts.

**Citizens Input:** No citizens input. Joe motioned to approve the bills, Janelle seconded. Motion passed.

**Additional Comments/Concerns:** LeeAnn asked for board approval to update their gmail passwords and

**Adjourn Meeting:**