**Jefferson County Fire District #1**

**Board of Directors Meeting**

**May 8th, 2021**

**Call to order:** 5:30 PM

**Pledge of Allegiance:** Led by Chief Skaar

**Roll Call:** Kim Stout, Ryan Boyle, Rob Galyen, Chris DuPont, Dustin Miller,

Citizens: Rick Allen

**Agenda Approval/Adjustments:** Dustin suggested adding the special meeting minutes as printed. Rob made a motion to accept the agenda as printed. Chris seconded; motion passed.

**Citizens Input:** No citizens comment.

**Presenter:** No presenter.

**Accept Previous Months Minutes & Special Mtg. Minutes:** Rob motioned to approve the May 11th board meeting minutes as typed. Ryan seconded; motion passed. Chris motioned to accept the June 7th special minutes as typed. Kim second, motion passed.

**Old Business**

**Budget Hearing & Adoption:** Chris made a motion to approve the budget as presented by Chief Skaar and the budget committee with the two updates of the $27,000 to professional fees as well as adding $97,957.52 to debt services and a tax rate set as $1.1847. Rob Seconded, motion passed.

**Old Business**

**Task force update:** Skaar gave his update on the task force. The next meeting is June 17th, 2021.

**Old Business**

**CAD Data:** Skaar gave his update.

**Old Business**

**Fire Chief Update:** Rob gave his update on the fire chief process. The board will be going back out for a second round or recruitment.

**New Business**

**Tenders:** Skaar went over his piece on the option of paying off the tenders. Chris made a motion to pay off our equipment financing after July 1st, 2021. Rob seconded; motion passed.

**New Business**

**Volunteer EIN & Permission:** Miller to come back with an update from the volunteer president/ volunteer association.

**New Business**

**Admin:** Kasey gave his update on admin.

**New Business**

**Operations:** Mark, Tom and Kirk hit their operations portion of the meeting.

**Monthly Bank Accounts:** The board looked over the bank accounts.

**Pay Bills:** Rob made a motion to pay the bills as presented. Ryan seconded; motion passed.

**Citizens Input:** No comments.

**Additional Comments or Announcements:** Rob stated we needed to notify the applicants that were interviewed yesterday. Dustin will call tomorrow and inform them all that we will continue with a second phase of recruiting.

**Adjourn:** 6:32 PM

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Board President Administrative Assistant