**Jefferson County Fire and EMS**

**Board of Directors Meeting Minutes**

**February 21st, 2023**

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

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

**Roll Call:**

**Fire:** Kim Stout, Ryan Boyle, Rob Galyen, Dustin Miller, Legal Tim Gassner, Chief Blake, Deputy Chief Kasey Skaar, Business Manager Jodi Birch, Admin. Assistant LeeAnn Patton, Admin. Assistant Danielle Peckham

**Fire Members Absent:** Chris DuPont

**EMS:** Janet Brown, Mike Ahern, Janelle Orcutt, Joe Krenowicz

**EMS Members Absent:** Devon Bowen

**Community Members:** Courtney Snead

Zoom: Jordan Grace, Travis Gasnier, Paul Szewczykowski – From Jacobs Annexation

**Agenda Approval/Adjustments-** Rob suggested we put Courtney Sneed from Madras Aquatic Center (MAC) as presenter and move agenda item D to new business A in regard to annexation.

**New Business**

**Annexation:** Chief Blake went over the annexation process. Kim made a motion to approve the annexation of the solar farm, Ryan seconded. Motion passed. We will move forward with the county this week.

**Presenter:** Courtney Sneed gave her update on the MAC.

**Citizens Input:** No citizens’ input.

**Minutes of the Jan. 2023 Board Meeting:** Janet Brown stated to update the January header of the board meeting as well as update the EMS special board meeting to add Jodi Birch to presenter. Kim made the motion and Ryan seconded. Motion passed.

**Old Business**

**EMS/ Fire Consolidation:** Chief Blake gave his update. Jodi stated that we will continue with two separate auditors for this budget cycle.

**New Business:**

**Dissolution of EMS District:** Chief Blake gave his update.

**New Business**

**Fire Station Expansion:** Chief Blake gave his update.

**New Business**

**Potential RFP:** Chief Blake gave his update.

**New Business**

**Approve Architectural Agreement:** Tabled to a later date.

**New Business**

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

**New Business**

**Administration:** ChiefBlake gave his update.

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

**Monthly Bank Accounts EMS:** LeeAnn went over the EMS bank accounts. Janet made a motion to approve the EMS bills, Joe seconded the motion. Motion passed.

**Citizens Input:** No citizens’ input.

**Additional Comments/Concerns:** There was none.

**Adjourn Meeting:** 7:05 PM