**Jefferson County Fire & EMS**

**Board of Directors Meeting Minutes**

**January 10th, 2023**

**Meeting called to Order:** 5:40 PM

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

**Roll Call:**

**Fire:** Kim Stout, Chris DuPont, Dustin Miller, Rob Galyen

**Fire Members Absent:** Ryan Boyle

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

**EMS Members Absent:**

**Community Members:** There were none.

**Agenda Approval/Adjustments-** Mike Ahern requested we add old business b added as ASA, EMS Finance, RFP Process. Chris requested we deleted the first roman numeral 10. Mike motioned; Chris seconded. Motion passed.

**Presenter:** Jodi presented on the financial statements.

**Citizens Input:** No citizens/no input.

**Minutes of the November 2022 Board Meeting:** Janel motioned to approve the minutes as printed, Joe seconded. Motion passed.

**Old Business**

**EMS/Fire Consolidation:** Chief Blake went over his update. Janet made a motion to transfer the real property listed on exhibit A to Jefferson County Rural Fire District #1. Mike seconded. Motion passed. Janet made a motion to have EMS Board president Mike Ahern to sign all documents associated with transferring the deed to Jefferson County Rural Fire District #1, Joe seconded. Motion passed. Janet moved that the EMS board move the final ASA to Jefferson County Fire Rural District #1. Janel seconded; motion passed. Update Resolution 23-01 dissolution to Jefferson County Fire Rural Fire District #1. Janet would also like the resolution to be changed to authority to finish dissolution to the Fire Chief as well as the EMS Board. Janet requested that we remove real properties, #4 changed to on or before December 31, 2023. #5 Updated title to Jefferson County Rural Fire District #1.

Janet moved to appoint Bart Carpenter the Culver Mayor to be a part of the Consolidation working group. Joe second. Dusty made a motion to appoint Bart as the Culver rep for the consolidation group, the board was all in favor. Motion passed.

**New Business:**

**Fire Station Expansion Update:** Chief Blake gave his update. Motioned to allocate 25 hundred to architectural purposes. All fire board was in favor, motion passed.

**New Business**

**Board Ballot Rotation**: Chief Blake went over the ballot rotations.

**New Business**

**Chief Reports:** Chief Blake went over his bills.

**New Business**

**Administration:** Chief Blake went over his admin report.

**Monthly Bank Accounts Fire:** Kim motioned to pay the bills, Chris seconded: motion passed.

**Monthly Bank Accounts EMS:** Janet requested that we update LeeAnn in place of Chief Lepin. Joe motioned to pay bills, Janet seconded, motion passed.

**Citizens Input:** Airshow of the cascades donated $1,000.00 to the volunteers and $1,000.00 to the Jefferson County Fire & EMS District. $2,000.00 total. Blake stated the merging of the volunteer board is still merging slowly.

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

**Adjourn Meeting:** 7:35 pm

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President Recording Secretary