**Jefferson County Fire and EMS**

**Board of Directors Meeting Minutes**

**Dec. 13th, 2022**

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

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

**Roll Call:**

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

**Fire Members Absent:**

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

**EMS Members Absent:**

**Community Members:** There were none.

**Agenda Approval/Adjustments-** Chris Dupont made the motion to accept the agenda as presented, Ryan seconded. Motion passed.

**Presenter:** No presenter.

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

**Minutes of the November 2022 Board Meeting:** Janet made a motion to correct Joe Krenowicz name as well as Janelle Orcutt name. As well as update the IGA oversight committee being updated to [Janet Brown](mailto:janetbrown@madras.net), Mike Ahern and Mark Carmen. Mike seconded; motion passed.

**Old Business**

**EMS/Fire Consolidation:** Chief Blake went over his update.

**New Business:**

**Paid Leave Act:** Chief Blake gave his update on the paid leave act of Oregon.

**New Business**

**Dissolution of EMS District:** Chief Blake gave his update. Dissolution will be on the ballot in May 2023.

**New Business**

**Review of fire station expansion:** Chief Blake showed the board the building expansion's blueprints.

**New Business:**

**Capital funding request for fire station expansion:** Chief Blake stated we will be applying for a seismic grant to fund this expansion.

**New Business**

**Chief Reports:** Chief Blake gave his chief report.

**New Business**

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

**Monthly Bank Accounts Fire:** LeeAnn went over the fire accounts. Ryan made a motion to pay the bills, Rob seconded. Motion passed.

**Monthly Bank Accounts EMS:** Joe moved that signers for the EMS board approve to pay bills once cut, mike seconded. Motion passed.

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

**Additional Comments/Concerns:** There were no additional comments or concerns.

**Adjourn Meeting:** 7:14 PM

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**Board President Recording Secretary**