**Jefferson County Fire and EMS**

**Board of Directors Meeting Minutes**

**July 11th, 2023**

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

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

**Roll Call:** Chief Blake, Deputy Chief Skaar, Business Manager Jodi Birch, Admin. Assistant LeeAnn Patton, Kim Nicolson, Jennifer King

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

**Fire Members Absent:**

**Community Members:** Kate Zemke

**Agenda Approval/Adjustments-** Ryan made a motion to move new business A to presenter, Dustin seconded. Motion passed unanimously.

**Presenter:** Kate Zemke proceeded to swear in Rob Galyen; position 5. Kate then swore in Kim Stout; position 4. Ryan Boyle; position 3 was sworn in last by Kate Zemke.

**Citizens Input:** No citizens input.

**Approval of June 2023 Board Meeting Minutes:** Dustin made a motion to approve the June 2023 board meeting minutes as typed, Ryan seconded. Motion passed unanimously.

**Old Business**

**EMS/Fire Consolidation Update:** Chief Blake gave an update on the consolidation.

**Old Business**

**Building Expansion:** Chief Blake gave his update.

**New Business:**

**Swearing In:** Moved to “New Business A.”

**New Business**

**Updating Ordinance:** Gassner went over updating the fee ordinance and read the updated fee ordinance #01 2023 allowed to all in attendance.

**New Business**

**Chiefs Reports:** Chief Blake gave his chiefs report. He showed the board a suggested board policy.

**New Business**

**Administration:** Blake gave his update.

**Monthly Bank Accounts:** LeeAnn went over the monthly bank accounts.

**Pay Bills:** Chris motioned to pay the bills, Kim seconded. Motion passed unanimously.

**Citizens Input:** No citizens input.

**Additional Comments/Concerns:** No other comments or concerns.

**Adjourn Meeting:** 6:33 PM

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 Board President Recording Secretary