**Jefferson County Fire and EMS**

**Board of Directors Special Meeting Minutes**

**March 14th, 2023**

**Meeting called to Order:** 5:35

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

**Roll Call:**

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

**Fire Members Absent:**

**EMS:** Mike Ahern, Devon Bowen, Joe Krenowicz, Janelle Orcutt

**EMS Members Absent:** Janet Brown

**Community Members:** There were no community members for comment.

**Agenda Approval/Adjustments-** Chris motioned to approve the agenda as printed, Kim seconded. Motion passed.

**Presenter:** There was no presenter.

**Citizens Input:** No citizens for comment.

**Old Business**

**EMS/ Fire Consolidation;** Chief Blake gave his update on the consolidation.

**Old Business**

**Building Expansion:** Chief Blake gave his update on the building expansion.

**New Business:**

**Code Enforcement:** Chief Blake went over the code enforcement update and the potential for a code enforcement officer.

**New Business**

**Ordinance Fee:** Chief Blake went over the ordinance fee. There will be an update at the board meeting in April.

**New Business**

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

**New Business**

**Admin. Report:**  There was no admin update.

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

**Pay Fire Bills:** Ryan made a motion to pay the bills as printed, Chris seconded. Motion passed.

**EMS Bills:** Chris made a motion to adjust the total listed to

**Citizens Input:** There was no citizens’ input.

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

**Adjourn Meeting:** 7:00 PM