**Jefferson County Fire District #1**

**Board of Directors Meeting**

**Feb. 8th, 2021**

**Call to order:** 5:30 PM

**Pledge of Allegiance:** Deputy Chief Skaar led the pledge of allegiance.

**Roll Call:** Kim Stout, Dustin Miller, Ryan Boyle, Dustin Miller, Rob Galyen

**Citizens:** No citizens.

**Agenda Approval/Adjustments:** Chris made a motion to approve as typed, Dustin seconded. Motion passed.

**Presenter:** No presenter.

**Citizens Input:** No citizens.

**Approve Board Mtg. Minutes:** Ryan moved to approve the minutes as presented. Kim seconded. Motion passed.

**Old Business**

**Consolidation Group Update:** Dustin Miller gave an update on the consolidation group.

**Old Business**

**CAD Data:** Chief Skaar gave his update on cad data.

**New Business**

**Chief Update:** Rob gave his update.

**New Business**

**Ordinance:** Tim Gassner went over the ordinance. Ryan would like to strike d. Regarding the ambulance billing per hour.

**New Business**

**Staff Reports:** Chief Skaar gave his staff report.

**New Business**

**Admin. Report:**  Chief Skaar went over the admin report.

**Monthly Bank Accounts:** Chief Skaar went over the bank accounts.

**Pay Bills:** Chris made a motion to pay the bills, Dustin seconded. Motion passed.

**Citizens Input:** No citizens input.

**Chief Skaar Annual Review:** Executive Session beginning at 6:43 PM. Executive session ended at 7:28 PM.

**Additional Comments or Announcements:** Ryan Boyle motioned to give Chief Skaar a raise by 5%. Kim seconded; motion passed.

**Adjourn:** 7:30 PM

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 Board President Administrative Assistant