**Jefferson County Fire and EMS**

**Board of Directors Meeting Minutes**

**July 12th, 2022**

**Meeting called to Order:** 5:36PM

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

**Roll Call:**

**Fire:** Kim Stout, Chris DuPont, Rob Galyen, Fire Chief Jeff Blake, Deputy Chief Kasey Skaar, Deputy Chief Mike Lepin, Admin LeeAnn Patton, Legal Counsel Tim Gassner

**Fire Members Absent:** Dustin Miller, Ryan Boyle

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

**EMS Members Absent:** Janet Brown

**Community Members:** None Present.

**Agenda Approval/Adjustments-** Joe made a motion to approve the agenda as printed, Mike Ahern seconded. Motion passed.

**Presenter:** No presenter.

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

**Minutes of the June 2022 Board Meeting:** Chris made a motion to approve the minutes with the amendment of Janelle Orcutt’s last name, Joe seconded. Motion passed.

**Old Business**

**Fire and EMS Consolidation:** Chief Blake stated that they will meet again in October. It is official now and we are continuing to work on consolidating.

**New Business**

**Masa:** Chief Blake gave his proposal. Masa is an air transport service that even covers North America. Chief Blake recommended $14.00 a month for the employees that opted out of the health insurance for a benefit as well as the board members. The board postponed this until the next meeting when we have an official proposal with the official quote.

**New Business:**

**Medical Director Service:** Deputy Chief Lepin gave his update. Chris made a motion to accept the agreement as amended with the date of June 30th, 2023 and give Deputy Chief approval to sign. Joe seconded; motion passed.

**New Business**

**Restricting Transports:** Chief Blake gave his update. Jefferson County Fire and EMS will no longer do non-emergency transports after 10:00 pm to 8:00 am effective immediately (July 8th, 2022.) Jefferson County Fire and EMS will only transport after 10:00 PM if it is an emergent and the helicopter is not available.

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

**Administration:** Chief Blake gave his update. We will be removing this effective as of our August board meeting.

**Monthly Bank Accounts Fire:** Admin. Assistant LeeAnn Patton went over the bank accounts. Kim made a motion to pay the bills, Chris seconded. Motion passed.

**Monthly Bank Accounts EMS:** Deputy Chief Lepin went over his bank accounts. Joe moved to pay the EMS portion of the bills; Mike Ahern seconded. Motion passed.

**Citizens Input:** There were no citizens.

**Additional Comments/Concerns:** Chief Blake stated we got a $19,000 grant for the volunteers; it is a 50/50 grant match.

**Adjourn Meeting: 6:58 pm**

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 Board Chair Recording Secretary