**Jefferson County Fire District #1**

**Board of Directors Meeting**

**March 8th, 2022**

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

**Pledge of Allegiance:** Chief Blake led the pledge of allegiance.

**Roll Call:** Kim Stout, Ryan Boyle, Rob Galyen, Chris DuPont

**Absent:** Dustin Miller

**Citizens:** No citizens.

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

**Presenter:** No presenter.

**Citizens Input:** No citizens.

**Approve Board Mtg. Minutes:** Ryan suggested to approve the February minutes with the amendment of the date “February 8th, 2022”, Chris seconded. Motion passed.

**Old Business**

**Consolidation Group Update:**  Kim and Chief Blake gave their update.

**New Business**

**Annexation:** Deputy Chief Skaar went over a proposal from George Wilson at 16560 South Highway 97. Tim Gassner went over the annexation process and would be more comfortable with an updated application from Mr. Wilson and then would like to come back to the board with an updated application. The board would like the fire district to provide a fire protection contract for the time being pending the approval of his application. Chris motioned to provide fire protection for the time being as we wait for approval with an updated application, Ryan seconded. Motion passed.

**New Business**

**Business Manager:** Chief Blake proposed we hire a business manager on contract 10 hours a week to assist with the upcoming merge and budget. The board gave the chief their support to move forward.

**New Business**

**Code of Ethics:**  The board members signed the code of ethics to be updated as well as Chief Blake.

**New Business**

**Chief Reports:** Chief Blake gave his updated Chief report. Blake went over the training center potential in Redmond and a donation of $5,000.00. Chris made a motion to approve $5,000 to support this. Kim seconded. Motion passed.

Chief Blake gave the board an update on the phone system upgrades. He also gave an update on the MVC ordinance as being completed. Chief is drafting a policy on MVA billing and how/ when we will bill.

Chief Blake asked for approval to draft his policies and approve them, such as admin, operations, etc. Board policies will continue to be approved by the board. Lexipol no longer works for our growing dept. The board supported Chief Blake in working on policies to be updated.

Chief Blake mentioned that we do have one quote back from Chiddix on the remodel. We are still waiting to hear back from two other contractors. We are not ready to propose anything to the board. Pending legal counsels review Chief Blake would like to allocate $20,000 for the proposal given by Chiddex. Ryan motioned to approve the proposal; Kim seconded. Motion passed.

Chief Blake spoke on his walk through at the 1702 building as well as a possible dump trailer for the station. Blake proposed three bids for trailers, the best quote we received was from our local dealer, the price was $12,389.00. Chris made a motion to approve the purchase of the dump trailer, Ryan seconded. Motion passed.

**New Business**

**Administration:** Chief Blake went over the admin. report.

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

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

**Citizens Input:** No comment.

**Additional Comments or Announcements:** No additional comments or announcements.

**Adjourn:** 7:09 PM

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 Board President Administrative Assistant