**Jefferson County Fire District #1**

**Board of Directors Meeting**

**July 13th, 2021**

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

**Pledge of Allegiance:** Led by Rob Galyen

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

**Citizens:** Kate Zemke, Mike Ahern, Janet Brown

**Agenda Approval/Adjustments:** Rob moved new business A to presenter, Kim seconded. Motion passed.

**Citizens Input:** None at this time.

**New Business- “Presenter”:**

**Board Member Swear in:** County Clerk; Kate Zemke swore in Dustin Miller, Kim Stout, Chris DuPont as board members for the Jefferson County Fire District #1.

**Accept Previous Months Minutes:** Chris motioned to accept the June 2021 board meeting minutes as typed, Ryan seconded. Motion passed.

**Old Business**

**Task force update:** Director Galyen briefed the group on the task force update.

**Old Business**

**CAD Data:** Deferred to a later date as Chief Skaar was on a fire.

**New Business**

**Board Rotation:** Kim Stout motioned to move Rob Galyen to president, Ryan Boyle to Vice president, and Chris to secretary, Ryan seconded. Motion passed. Rob Galyen then took over the July 13th, 2021 board meeting.

**New Business**

**Consolidation Presentation:** Janet Brown and Mike Ahern gave a presentation of the option of consolidation. Rick Allen came in later to give his portion of the presentation as he was on an active fire. The board reviewed what he went over.

**New Business:**

**Staff Reports:** LeeAnn went over the staff report.

**New Business**

**Admin:** Deferred to a later time.

**Monthly Bank Accounts:** The board went over the bank accounts.

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

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

**Additional Comments or Announcements:** Dustin recommended adding Chief Skaar to the visa access.

**Adjourn:** 7:00 PM

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 Board President Administrative Assistant