**Jefferson County Fire District #1**

**Board of Directors Meeting**

**October 12th, 2021**

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

**Pledge of Allegiance:** Led by Chief Skaar

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

**Citizens:** Garry Harris, Mat Felton, Mike Ahern

**Agenda Approval/Adjustments:** Chris motioned to accept the agenda as typed, Dustin seconded. Motion passed.

**Citizens Input:** Garry Harris joined the meeting to speak about the notice he received regarding his sprinkler system in his building.

**Accept September Minutes:** Chris stated “Matt Gardener” should be “Mac Gardener.” Chris made a motion to approve the minutes as amended. Motion passed.

**Old Business**

**Task force update:** Skaar gave a task force update.

**Old Business**

**CAD Data:** Skaar gave an update.

**New Business**

**Chief Update:** Rob gave a chief update.

**New Business**

**Consolidation Working Group:** Dustin gave an update on the consolidation group. Dustin stated Bob Buckner has agreed to serve as a 13th member of the consolidation group- the fire board will have to approve before he can be.

Legal counsel went over some amendments that he would like made on the professional service agreements.

Chris made a motion to approve Bob Buckner as the 13th committee member, Ryan seconded, motion passed.

**New Business**

**Website:** LeeAnn went over her findings of the SDOA website option. Chris was in support of the update of the website. Ryan made a motion to approve the new website on terms it is a month to month or yearly contract, if any contract. Kim seconded; motion passed.

**New Business:**

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

**New Business**

**Admin:** Skaar went over his admin report.

**Monthly Bank Accounts:** Skaar went over the bank account.

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

**Citizens Input:** No citizens input.

**Additional Comments or Announcements:** Mike Ahern stated he is thankful with the minimal adjustments made on the service agreement.

**Adjourn:** 6:41 PM

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 Board President Administrative Assistant