**Jefferson County Fire and EMS**

**Board of Directors Meeting Minutes**

**September 21st, 2023**

**Meeting called to Order:** 5:30 pm

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

**Roll Call:** Chief Blake, Deputy Chief Skaar, Admin. Assistant LeeAnn Patton, Deputy Fire Chief Jared Earnest.

**Fire:** Kim Stout, Ryan Boyle, Chris DuPont, Dusty Miller, Rob Galyen

**Fire Members Absent:**

**Community Members:** N/A.

**Agenda Approval/Adjustments-** Chris moved to postpone Sarah Groogan to Dec. 2023 Board Meeting, Kim Stout seconded. Motion passed.

**Presenter:** No presenter.

**Citizens Input:** No citizens input.

**Approval of the Oct. 2023 Board Meeting Minute(s):** Dusty made a motion to approve the minutes with one correction; updating Rob Galyen being absent instead of Ryan Boyle. Motion passed unanimously.

**Old Business**

**EMS/Fire Consolidation Update:** Chief Blake gave an update on the consolidation.

**Old Business**

**Building Expansion:** Chief Blake gave his update.

**New Business**

**Sarah Groogan; intro:** Postponed to next month.

**New Business**

**Engagement Letter:** LeeAnn went over the engagement letter for the board president to sign.

**New Business**

**Chiefs Reports:** Chief Blake gave his report.

**Monthly Bank Accounts:** LeeAnn went over the monthly bank accounts.

**Pay Bills:** Chris motioned to pay the bills; Kim seconded. Motion passed unanimously.

**Citizens Input:** No citizens input.

**Additional Comments/Concerns:** Christmas party is December 8th, 2023, at 5:30 PM in the bays at 1701.

**Adjourn Meeting:** 6:32 PM