**Jefferson County Fire District #1**

**Board of Directors Meeting**

**November 9th, 2021**

**Call to order:** 5:36 PM

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

**Roll Call:** Kim Stout, Ryan Boyle, Dustin Miller

**Members Absent:** Chris DuPont, Rob Galyen

**Citizens:** No citizens input.

**Agenda Approval/Adjustments:** Chief Skaar suggested moving the apparatus presentation to above old business. Dustin motioned to amend the agenda as presented, Kim seconded. Motion passed.

**Presenter- Pat Boyle:** Pat Boyle gave his presentation to the board and individuals in attendance. Dustin made a motion to approve the provided presentation by Pat Boyle for the allotted amount. Kim seconded; motion passed.

**Citizens Input:** No citizens input.

**Approve Oct. 2021 Meeting Minutes & September Executive Session Sept. 22,2021 Minutes:** Dustin made a motion to approve the Oct. 12th 2021 meeting minutes as well as the September executive session meeting minutes. Kim seconded. Motion passed.

**Apparatus Committee Presentation:** Andrew Glen gave his presentation on behalf of the apparatus committee.

**Old Business**

**Consolidation Group Update:** Miller spoke on the IGA agreement between EMS and JCFD #1 on splitting costs, etc. The board reviewed the IGA. Boyle suggested amending IGA- recitals- #3- replacing “shoulder” for “should.” Dustin made a motion to accept the IGA as amended, seconded by Kim. Motion passed.

The board went over the engagement letter as well. Kim made a motion to approve the engagement letter, Dustin seconded. Motion passed.

**Old Business**

**CAD Data:** Skaar went over the CAD data.

**New Business**

**Chief Update:** Ryan gave the chief update.

**Old Business**

**Staff Reports:** Skaar gave his staff report update.

**New Business**

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

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

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

**Citizens Input:** There was none.

**Additional Comments or Announcements:** There was none.

**Adjourn:** 7:11 PM

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 Board President Administrative Assistant