**Jefferson County Fire and EMS**

**Board of Directors Meeting Minutes**

**December 19th, 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, Rob Galyen

**Fire Members Absent:** Dusty Miller

**Community Members:** Marco Mack, Rick Allen

**Agenda Approval/Adjustments:** Kim motioned to approve the agenda as typed. Ryan seconded; the motion passed unanimously.

**Presenter:** No presenter.

**Citizens Input:** No citizens input.

**Approval of the Nov. 2023 Board Meeting Minute(s):** Ryan made a motion to approve the November 21st, 2023, minutes. Kim seconded the motion; the 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**

**Capital Funding Request Letter:** Chief Blake gave an update on the funding request letter. The board will all sign it tonight.

**New Business**

**HURD Update:** Chief Blake gave his update on the HURD.

**New Business**

**Madras Fee Collection:** Chirs made a motion to accept the Intergovernmental Agreement for Fire District Development Review Fee Collection IGA. Kim seconded; the motion passed unanimously.

**New Business**

**Public Safety Fee Collection:** Chief Blake briefed the board on the public safety fee collection and the possibility of implementing it.

**New Business**

**Jeff. Co. Fire & EMS Bond May 2024:** Chief Blake went over options on a potential bond.

**New Business**

**Prevention Update:** Chief Blake went over the prevention update.

**New Business**

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

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

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

**Citizens Input:** No citizens input.

**Additional Comments/Concerns:** None.

**Adjourn Meeting:** 7:09 PM

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 Board Signature Recording Secretary