**Jefferson County Fire and EMS**

**Board of Directors Meeting Minutes**

**September 13th, 2022**

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

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

**Roll Call:**

**Fire:** Ryan Boyle, Dustin Miller, Kim Stout, Rob Galyen

**Fire Members Absent:**

**EMS:** Mike Ahern, Joe Krenowitz, Janelle Octuit

**EMS Members Absent:** [Janet Brown](mailto:janetbrown@madras.net)

**Community Members:** There were none.

**Agenda Approval/Adjustments-** Chief Blake suggested we move master plans below introducing Jodi, E will be a seismic grant. Dustin made a motion to accept the agenda as amended. Ryan seconded. Motion passed.

**Presenter:** No presenter.

**Citizens Input:** No citizens/no input.

**Minutes of the August 2022 Board Meeting:** Joe moved to approve the minutes as printed. Janelle seconded the motion, motion passed. Ryan moved to approve the August 22, 2022, board meeting minutes. Kim seconded; motion passed.

**Old Business**

**EMS/Fire Consolidation Update:** Chief Blake gave his update.

**New Business:**

**IGA/ AARF:** Chief Blake gave his update on the finalization of the IGA.

**New Business**

**Safety & Security Grant:** Deputy Chief Sakar and Chief Blake went over the safety and security grant.

**New Business**

**Jodi Birch introduction:** Chief Blake introduced Jodi Birch.

**New Business**

**Master Plans:** Chief Blake went over the master plans.

**New Business**

**Repeal of fire code ordinance/update fees:** Chief Blake went over what we will be repealing. We will be going over this at the October board meeting.

**New Business**

**Seismic grant/ financing:** Chief Blake went over the seismic grant options. The board would like him to proceed and put in for the grant.

**New Business**

**Chief Reports:** Chief Blake gave his chief report

**New Business**

**Administration:** Chief Blake went over the admin. report.

**Monthly Bank Accounts Fire:** LeeAnn went over the monthly bank accounts. Ryan made a motion to pay the bills, Kim seconded. Motion passed.

**Monthly Bank Accounts EMS:** Deputy Chief Lepin was absent, bank accounts were gone over by the ems board.

**Citizens Input:** No citizens’ input.

**Additional Comments/Concerns:** Rob asked if the fire dept. Was doing anything for Chiddix. We are.

**Adjourn Meeting:** 7:56 PM