

THE JOINT FIRE DISTRICT MEETING AGENDA
JANUARY 8, 2025
Newton School Community Room
6:30 P.M. ORGANIZATIONAL MEETING

A. Call to Order

B. Roll Call Fessler, Hess, Gray, Gross, Stull Absent: None

C. Appointment of Temporary Chairperson

Approve appointment of the Clerk to serve as temporary chairperson to conduct the election of the Board President/Vice President for the calendar year 2025.

Moved by Fessler Seconded by Gross
Discussion: Roll Call: Ayes 5 Nays 0 Motion Passed

1. Nomination(s) for Board President: Fessler

Motion to close nominations:

Moved by Gray Seconded by Hess
Discussion: Roll Call: Ayes 4 Nays 0 Motion Passed

Voting for President with Clerk declaring results:

President Fessler (*President assumes chair and assumes the duty for the agenda.*)

2. Election of Vice-President: Nomination(s) Hess

Motion to close nominations:

Moved by Fessler Seconded by Gross
Discussion: Roll Call: Ayes 4 Nays 0 Motion Passed

Voting for Vice-President with President declaring results:

Vice-President Hess (*Vice-President assumes chair*)

D. Consensus Adoption of Reorganization:

Proposed Resolution (s)

Adopt the following items as listed upon consensus of the Board in one motion:

1. The regular monthly meeting day and time shall be the fourth Wednesday of each month at 6:30P.M. in the Newton School Field House Community Room beginning in the month of January 2025 unless otherwise stipulated.
2. For purposes of legal notices, the JFD designates the Stillwater Valley Advertiser as the official newspaper for the 2025 calendar year. Additionally, postings will be made on the village website.
3. Continue board member reimbursement of \$35 per meeting for up to 15 meetings per year.

Approve all action items in section D.

Moved by Gray Seconded by Stall
Discussion: Roll Call: Ayes 5 Nays 0 Motion Passed

E. Temporary Appropriations

The clerk recommends approval to adopt temporary appropriations to begin the new year (2025) per attached – 'JFD Pleasant Hill, Miami County Appropriation Status by Fund As of 1/08/2025' as dated 1/7/2025 8:14:56 pm.

Motion to approve Temporary Appropriations as presented.

Moved by Fessler Seconded by Hess
Discussion: Roll Call: Ayes 5 Nays 0 Motion Passed

F. Adjournment of Organizational Meeting

Motion to adjourn meeting: Gray, 2nd by Gross. Vote: 5 Yes 0 No.
Time: 6:50 pm

Approval of Minutes:

The Joint Fire District
Meeting Minutes
Jan 8th, 2025

A. Call to Order -- meeting called to order by Fessler, 7:00pm 6:50pm

B. Roll Call: Present: Hess, Fessler, Gray, Stull, Gross Absent: None

C. Public Participation

D. Approval of Resolution to Proceed with Levy:

Approve Resolution to Proceed with Fire and Emergency Medical Services Levy. The Board desires to proceed with the submission of the question of approving the Levy to the electors of the Fire District upon the May 6, 2025 Primary Election Ballot in the amounts and for the purpose described in the preambles to this Resolution, and to levy, outside of the ten-mill limitation provided by law, the Levy on all the taxable property in the entire territory of Fire District.

Moved by Gray Seconded by Stull
Discussion: Roll Call: Ayes 5 Nays 0 Motion passed

E. EMS Reports

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- No reports
-
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F. Fire Reports

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- No reports
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G. Other Business / Action Items

None

H. Adjournment

Motion to adjourn meeting: Hess, 2nd by Fessler. Vote: 5 Yes 0 No. Time: 8:00pm

Approval of Minutes:

