

**The Joint Fire District  
Meeting Minutes  
Jan 22nd, 2025**

- A. Call to Order** – meeting called to order by Fessler, 6:30pm
- B. Roll Call:** Present: Hess, Fessler, Gray, Stull, Gross **Absent:** Gross
- C. Public Participation** None

**D. Approval and Signing of Minutes:**

BE IT RESOLVED, that the minutes of the regular board meeting on Dec 18th, 2024 be approved as received from the clerk.

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

BE IT RESOLVED, that the minutes of the Organizational Board Meeting and Regular Meeting on Jan 8th, 2025 be approved as received from the clerk.

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

**E. Clerk Report**

Accept the financial report and as presented by the clerk. Approval to pay bills as presented.

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

**F. Fire Chief's Report**

- 8 Calls – 2 Mutual Aid Out / 2 Mutual Aid In
- Furnace in Bay quit working, SubZero provided estimate of \$4,579.00 to replace
- Utility Truck has now been letters, bed liner and bed cover installed
- Air Compressor needs wired, to support New Cascade System (on order)

**G. EMS Report**

- Dave Woodring is the new EMS Chief
- 33 calls / 28 were after Jan 1<sup>st</sup>. (8 Mutual Aid out to UnionTwnshp / 1 In Covington, no coverage)
- Feb Shift Coverage – 33 of 56 are covered. Remaining includes 9 with 1 person, 10 no one, most are nights and weekends
- 50/50 coverage for Feb - 1.5X rate for last minutes coverage/ reg rate coverage
- Four letters sent to EMS employees that have not worked in 8 months to determine if they have intent to still work
- Water line Freezing – bathroom, cold bay mop sink

**H. Action Item**

The Clerk recommends approval of a purchase order for \$1,000 to be used against Amazon Business account for Jan, Feb, Mar for operating expenses.

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

**I. Action Items**

Chief recommends approval for the purchase and install of bay furnace not to exceed \$4,600.00.

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

**J. Review and discuss Levy Updates**

General discussion on path forward to support promotion of May levy. (Note: Levy has since been pulled and will no longer be on the May ballot)

**K. Adjournment**

Motion to adjourn meeting: Hess, 2<sup>nd</sup> by Stull. Vote: 4 Yes 0 No. Time: 9:10pm

Approval of Minutes:

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