

**The Joint Fire District
Meeting Minutes
Nov 27th, 2024**

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

BE IT RESOLVED, that the minutes of the regular board meeting on Oct 23rd, 2024 be approved as received from the clerk.

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

F. Approve Resolution

Approve Resolution to Proceed with Fire and Emergency Medical Services Levy in May 2025. The Board desires to proceed with the submission of the question of approving the Levy to the electors of the Fire District 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 Gross Seconded by Stull
Discussion: Roll Call: Ayes 4 Nays 0 Motion Passed

G. EMS Reports

- 35 calls – 3 MVA, 12 Mutual Aid In (2 MVA assist) / 2 Mutual Aid Out
- Several hours uncovered this month between 10/23-11/27: ~34%. 293 hours with zero coverage, 182 with one person
- EMS billing ~\$60,000 for 2024

H. Fire Reports

- 8 runs – 3 Fire, 2 MVA, 2 Mutual Aid Out
- 1 Dual Cert application received
- Electrical Mods needed for Cascade System. Jordan will review

I. Other Business / Action Items

Next Meeting will be on December 18th due to December Holidays. 6:30pm.

J. Adjournment

Motion to adjourn meeting: Hess, 2nd by Stull. Vote: 4 Yes 0 No. Time: 7:51pm

Approval of Minutes:

