**Jefferson County Fire and EMS**

**Board of Directors Meeting Minutes**

**April 16th, 2024**

**Meeting called to Order:** 5:53 pm

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

**Roll Call:**

**Fire:** Kim Stout, Ryan Boyle, Dusty Miller

**Fire Members Absent:** Chirs DuPont, Rob Galyen

**Community Members:** Stacy Chiddix

**Agenda approval/adjustment:**  Dusty made a motion to remove agenda item #13. Kim seconded. Motion passed unanimously.

**Citizens Input:** No citizens.

**Minute(s) of the March 2024 Board Meeting:** Kim motioned to approve the minutes as typed, Dusty seconded the motion. The motion passed unanimously.

**Old Business**

**EMS/Fire Consolidation Update:** Chief Blake gave an update on the consolidation. Danielle then gave it an update on billing and what she has been working through.

**Old Business**

**Building Expansion:** Chief Blake gave an update on the building expansion.

**Old Business**

**Bond Update:** Chief Blake and Kim Stout gave their update on the bond.

**New Business**

**Finance Update:** Sarah Groogan gave her update.

**New Business**

**Fire Operations:** Deputy Chief Skaar gave an update on operations.

**New Business**

**Fire Prevention:** Deputy Chief Earnest gave his update on prevention for the month. Deputy Chief Lepin also gave an update under this item.

**New Business**

**Chief Report:** Chief Blake gave his report.

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

**Pay Bills:** Dusty made a motion to pay the bills, Kim seconded the motion. Motion passed unanimously.

**Citizens Input:** No citizens.

**Additional Comments/Concerns:** No additional comments or concerns.

**Adjourn Meeting:** 6:58 PM