**Jefferson County Fire and EMS**

**Board of Directors Meeting Minutes**

**October 17th, 2023**

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

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

**Roll Call:** Chief Blake, Deputy Chief Skaar, Admin. Assistant LeeAnn Patton, Billing Specialist Danielle

**Fire:** Kim Stout, Rob Galyen, Chris DuPont, Dusty Miller

**Fire Members Absent:** Ryan Boyle

**Community Members:** Marco Mack

**Agenda Approval/Adjustments-** Chris made a motion to approve the agenda as typed, Dusty seconded. Motion passed unanimously.

**Presenter:** No presenter.

**Citizens Input:** No citizens input.

**Approval of the Sept. 2023 Board Meeting Minute(s):** Dusty motioned to approve the minutes with one correction to President Galyens name. Kim seconded. Motion passed unanimously.

**Old Business**

**EMS/Fire Consolidation Update:** Chief Blake gave an update on the consolidation.

**Old Business**

**Building Expansion:** Chief Blake gave his update.

**New Business**

**IGA Approval:** Chief Blake gave his presentation on the IGA for code enforcement between the City of Madras and Jefferson County Fire & EMS. Dusty made the motion to approve the IGA between the City of Madras and Jefferson County Fire & EMS. Kim seconded; the motion passed unanimously.

**New Business**

**Caselle Update:** Chief Blake gave his update on Caselle.

**New Business**

**Medicare/Medicaid Update:** Chief Blake gave an update on the Medicare/ Medicaid billing.

**New Business**

**Closing EMS Fund 724 - Transferring to 664:** Dusty motioned to transfer all funds from EMS district LGIP #724 and transfer funds to Jefferson County Fire & EMS Fund 664. Kim seconded. Motion passed unanimously.

**New Business**

**Renaming EMS Vehicle Fund**: Kim made a motion to update the Jefferson County EMS Vehicle Replacement fund to Jefferson County Fire & EMS Vehicle Replacement Fund. Dusty seconded; motion passed unanimously.

**New Business**

**Chiefs Reports:** Chief Blake gave his chiefs report. He stated the next board meeting will be in Culver in the City Hall room.

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

**Pay Bills:** Chris made a motion to pay the bills. Kim seconded; the motion passed unanimously.

**Citizens Input:** No citizens input.

**Additional Comments/Concerns:** LeeAnn briefed the board on Deputy Chief Skaars “Real Men Wear Pink” campaign and fundraising options. Deputy Chief Earnest gave his update on what his plans are and goals for the future.

**Adjourn Meeting:** 6:45 PM

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Board President Recording Secretary