**Jefferson County Fire and EMS**

**Board of Directors Meeting Minutes**

**October 11th, 2022**

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

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

**Roll Call:**

**Fire:** Ryan Boyle, Dustin Miller, Kim Stout, Rob Galyen

**Fire Members Absent:** [Chris DuPont](mailto:cdupont@jcfd-1.org)

**EMS:** Mike Ahern, Joe Krenowitz, Janelle Orcutt, Janet Brown

**EMS Members Absent:**

**Community Members:** There were none.

**Agenda Approval/Adjustments-** Janet motioned to approve the agenda, Joe seconded. Motion passed.

**Presenter:** No presenter.

**Citizens Input:** No citizens/no input.

**Minutes of the September 2022 Board Meeting:** Janelle asked to have her name corrected. Kim Stout stated Chief Skaars name was mistyped. With those corrections Ryan motioned to accept the minutes, Joe seconded. Motion passed.

**New Business:**

**Ordinance:** Attorney Tim Gassner read the ordinance for all in attendance.

**New Business**

**Hiring:** Chief Blake gave his update on the hiring process and how it went. Chief Blake proposed hiring three personnel instead of the two positions. The board was in support of hiring the third positions.

**New Business**

**Financing:** Chief Blake gave his update.

**New Business**

**Chief Reports:** Chief Blake gave his chief report.

**New Business**

**Administration:** Chief Blake gave his update.

**Monthly Bank Accounts Fire:** Fire went over their monthly bank accounts.

**Monthly Bank Accounts EMS:** EMS went over their monthly bank accounts.

**Citizens Input:** No citizens’ input.

**Additional Comments/Concerns:** No other comments.

**Adjourn Meeting:** 7:45 PM

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Board President Recording Secretary