**Jefferson County Fire District #1**

**Board of Directors Meeting**

**January 11th, 2021**

**Call to order:** 5:30 PM

**Pledge of Allegiance:** Deputy Chief Skaar led the pledge of allegiance.

**Roll Call:** Kim Stout, Dustin Miller, Ryan Boyle, Dustin Miller, Rob Galyen by phone

**Citizens:**

**Agenda Approval/Adjustments:** Rob moved to add Deputy Chief Skaar and Chief Blake under admin, Kim seconded. Motion passed. Dustin made a motion to remove the executive session from the agenda. Kim seconded; motion passed.

**Presenter:** Pat Boyle presented the insurance renewal for 2022.

**Citizens Input:** No input.

**Approve Board Mtg. Minutes:** Dustin motioned to accept the December 2021 board meeting minutes. Kim seconded, motioned passed.

**Old Business**

**Consolidation Group Update:** Kim Stout gave a consolidation update.

**Old Business**

**CAD Data:** Deputy Chief Skaar went over his cad data report.

**New Business**

**Chief Update:** Rob Motioned to approve Chief Blake to move forward with the Safer Grant. Chris seconded; motion passed. Chief Blake then went over his updates and items he is interested in and working on as we move forward. Chief Blake would like to update our phone plan from Verizon to First Net. Dustin made a motion to utilize First Net for 12 data lines. Kim seconded; motion passed.

**New Business**

**HRA Veba:** Dustin made a motion to approve the HRA Veba for the previous year’s amount, Kim seconded. Motion passed.

**New Business**

**Staff Reports:** Chief Skaar gave his staff report.

**New Business**

**Admin. Report:**  Chief Skaar and Chief Blake went over their admin report.

**Monthly Bank Accounts:** Chief Skaar went over the bank accounts.

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

**Citizens Input:** No citizens input.

**Additional Comments or Announcements:** Tim Gassner asked the board if they would like Chief Blake to contact a deferred compensation provider and set it up for the benefit of district employees. Chris made a motion to approve Chief Blake to set up a deferred compensation plan for employees. Kim seconded; motion passed.

Ryan stated that the house bill 2560 requires special district meetings to require zoom meeting links and phone lines to call in.

**Adjourn:** 8:00 PM

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 Board President Administrative Assistant