**Jefferson County Fire District #1**

**Board of Directors Meeting Minutes**

**April 12, 2022**

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

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

**Roll Call:** Kim Stout, Ryan Boyle, Rob Galyen, Chris DuPont, Dustin Miller at 6:13 PM

**Members absent:**

**Community Members:** Janet Brown

**Agenda Approval/Adjustments-** Chris motioned to approve the agenda as printed. Ryan seconded. Motion passed.

**Citizens Input-** Janet Brown gave an update on JCEMS board meeting.

**March 2022 Board Meeting Minutes:** Ryan made a motion to accept the March 8th board meeting minutes, Kim seconded. Motion passed.

**Old Business**

**Consolidation Group Update:** Kim gave an update on the consolidation group and where it is at, at this time. Chief Blake gave his update as well.

**New Business**

**Appoint Budget Committee Officer:** Chris made a motion to appoint Chief Blake as budget officer, Kim seconded. Motion passed.

**New Business**

**IGA Review:** Chief Blake went over the IGA agreement. The board will vote on it in May.

**New Business**

**George Wilson Annexation:** Tim Gassner went over the annexation of George Wilson's property at 16569 S Highway 97. Ryan motioned to annex Mr. Wilsons property into the fire district, Dustin seconded. Motion passed.

**New Business-**

**Station Remodel:** Chief Blake went over the station remodel and the bid we received back from Chiddix. Dustin made a motion to accept Chiddix bid on the remodel of the station, Kim seconded. Motion massed.

**Chief Report:** Chief Blake updated the board on his chief report.

**Admin. Report:** Chief Skaar gave his admin. report.

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

**Pay Bills:** Ryan made a motion to pay the bills, Dustin seconded. Motion passed.

**Additional Comments/Concerns:** There were no additional comments or concerns.

**Adjourn Meeting:** 7:35 PM