**Jefferson County Fire and EMS**

**Board of Directors Meeting Minutes**

**Dec. 13th, 2022**

**Meeting called to Order:** 5:40 PM

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

**Roll Call:**

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

**Fire Members Absent:**

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

**EMS Members Absent:**

**Community Members:** There were none.

**Agenda Approval/Adjustments-** Chris Dupont made the motion to accept the agenda as presented, Ryan seconded. Motion passed.

**Presenter:** No presenter.

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

**Minutes of the November 2022 Board Meeting:** Janet made a motion to correct Joe Krenowicz name as well as Janelle Orcutt name. As well as update the IGA oversight committee being updated to Janet Brown, Mike Ahern and Mark Carmen. Mike seconded; motion passed.

**Old Business**

**EMS/Fire Consolidation:** Chief Blake went over his update.

**New Business:**

**Paid Leave Act:** Chief Blake gave his update on the paid leave act of Oregon.

**New Business**

**Dissolution of EMS District:** Chief Blake gave his update. Dissolution will be on the ballot in May 2023.

**New Business**

**Review of fire station expansion:** Chief Blake showed the board the building expansion's blueprints.

**New Business:**

**Capital funding request for fire station expansion:** Chief Blake stated we will be applying for a seismic grant to fund this expansion.

**New Business**

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

**New Business**

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

**Monthly Bank Accounts Fire:** LeeAnn went over the fire accounts. Ryan made a motion to pay the bills, Rob seconded. Motion passed.

**Monthly Bank Accounts EMS:** Joe moved that signers for the EMS board approve to pay bills once cut, mike seconded. Motion passed.

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

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

**Adjourn Meeting:** 7:14 PM

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 **Board President Recording Secretary**