**Jefferson County Fire and EMS**

**Board of Directors Meeting Minutes**

**Nov. 8th, 2022**

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

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

**Roll Call:**

**Fire:** Kim Stout, Rob Galyen, Chris DuPont, Dustin Miller arrives at 6:11 PM.

**Fire Members Absent:** [Ryan Boyle](mailto:rboyle@jcfd-1.org)

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

**EMS Members Absent:**

**Community Members:** There were none.

**Agenda Approval/Adjustments-** Janet made an amendment to add Janelle as a signer under new business G. Chris approved the agenda as amended, Kim seconded. Motion passed.

**Presenter:** No presenter.

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

**Minutes of the October 2022 Board Meeting:** Janet motioned to approve the minutes as typed, Janelle seconded. Motion passed.

**Old Business**

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

**New Business:**

**Ordinance:** Tim Gassner read the resolution aloud for all in attendance. Kim moved to adopt resolution #2022-23 Chris DuPont seconded. Tim Gassner then read the ordinance aloud for all in attendance. Board president Rob Galyen signed the resolution and Board Secretary Chris DuPont signed.

**New Business**

**Building Expansion:** Chief Blake gave his update on the building expansion. Chief Blake also stated he does have a quote from Pinacol of $10,000.00 for the preliminary drawing. Chris made a motion to authorize the chief to sign the MOU from Pinacol. Motion passed.

**New Business**

**DRCI Contract:** Chief Blake went over his update.

**New Business:**

**Appoint IGA Oversite:** Chris made a motion to appoint Kim stout, Dustin Miller and rick Allen to the IGA board. Rob seconded. Joe made a motion to appoint Janelle Orcuit, Janet Brown and Mike Ahern as the EMS IGA board members. Janelle seconded. Motion passed.

**New Business:**

**Adding signer: Mike motioned Janet seconded. approved.**

**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. Dustin made a motion to pay fire bills, Kim seconded. Made a motion.

**Monthly Bank Accounts EMS: Janet second by mike. Motion passed.**

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

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

**Adjourn Meeting:** PM