**Jefferson County Fire and EMS**

**Board of Directors Meeting Minutes**

**January 9th, 2024**

**Meeting called to Order:** 5:36 pm

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

**Roll Call:** Chief Blake, Deputy Chief Skaar, Admin. Assistant LeeAnn Patton, Deputy Fire Chief Jared Earnest, Business Manager Sarah Groogan

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

**Fire Members Absent:** No members absent.

**Community Members:** Stacy Chiddix, Marco Mack

**Agenda Approval/Adjustments:** Dusty made a motion to approve the agenda as typed, Chris seconded. The motion passed unanimously.

**Presenter:** No presenter.

**Citizens Input:** No citizens input.

**Approval of the Dec. 2023 Board Meeting Minute(s):** Chris made a motion to accept the minutes as typed, Kim seconded the motion. The motion passed unanimously.

**Old Business**

**EMS/Fire Consolidation Update:** Chief Blake gave an update on the consolidation. He also updated on what we have been billing and what we expect to see in payments.

**Old Business**

**Building Expansion:** Chief Blake gave his update.

**New Business**

**May 2024 Bond Request - Schedule Work Session:** LeeAnn will send out dates that will work for a work session and the board will set a date.

**New Business**

**Finance Update:** Sarah Groogan gave us an update on the financial reports.

**New Business**

**Fire Operations:** Deputy Chief Skaar gave his update on fire operations.

**New Business**

**Fire Prevention:** Deputy Chief Earnest went over the month's prevention segment.

**New Business**

**Special Districts Bond Engagement:** Chief Blake passed out a special districts bond engagement letter from SDAO. Ryan motioned to approve Chief Blake to sign as the agent for the district. Dusty seconded the motion. The motion passed unanimously.

**New Business**

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

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

**Pay Bills:** Ryan made a motion to pay the bills, the motion was seconded by Kim. Motion passed unanimously.

**Citizens Input:** No citizens input.

**Additional Comments/Concerns:** LeeAnn asked for clarification. Will February’s board meeting be February 6th or February 13th? The Board Meeting will be moved to the 6th.

**Adjourn Meeting:** 7:36 PM

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 Board President Recording Secretary