**Jefferson County Fire District #1**

**Board of Directors Meeting**

**August 10th, 2021**

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

**Pledge of Allegiance:** Led by Chief Skaar

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

**Citizens:** Janet Brown, Mike Ahern

**Agenda Approval/Adjustments:**  Chris moved that the executive session move from the beginning of the meeting to the end, Dustin seconded. All in favor.

**Citizens Input:** No citizens input.

**Accept Previous Months Minutes:** Skaar would like to amend that he led last month's meeting minutes as he did not attend the July Board meeting and it stated he led the pledge. Boyle would like to amend the last comment that he seconded. Chris made a motion to accept the minutes with the amendments, Dustin seconded. Motion passed.

**Old Business**

**Task force update:** Skaar gave an update on the task force.

**Old Business**

**CAD Data:** Skaar updated the board on cad data and dispatch.

**New Business**

**Chief Update:** Rob gave a brief update.

**New Business**

**Ethics Statement:** The board members went over the ethics statement presented. Kim moved to adopt this as the current code of ethics, Dustin seconded. Motion passed.

**New Business**

**JCFD & JCEMS Resolution:** Tim Gassner stated that the EMS board passed the resolution at their board meeting on August, 9, 2021. The resolution passed with a three to two vote. Dustin made a motion to accept the resolution 2102 as printed, Kim seconded. Resolution passed unanimously.

Dustin Miller and Kim Stout were nominated to be a part of the consolidation working group. They both were happy to take part in the consolidation group.

**New Business:**

**Staff Reports:** Staff went over their report.

**New Business**

**Admin:** Chief Skaar went over his admin report.

**Monthly Bank Accounts:** Skaar went over the bank accounts. He also spoke on the flex network and security system that are proposed by Flex Network- the board recommended that we move forward with the security system.

Skaar also spoke on potentially adding a captain as a part time employee in the time of the interim.

**Pay Bills:** Ryan Boyle Motioned to pay the bills, Dustin seconded. Motion passed.

**Citizens Input:** Janet Brown volunteered herself to be the coordinator of the consolidation task force. The group was in agreeance. She also stated she is more than happy to meet with Chris and go over any questions he may have with Rick Allen. Chris agreed.

**Additional Comments or Announcements:** Mark stated that we participated with some confined space training this month with PGE and North Unit as he forgot to mention in his training portion.

**Adjourn:** 6:32PM

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Board President Administrative Assistant