

**Jefferson County Fire and EMS  
Board of Directors Meeting Minutes  
May 14th, 2024**

**Meeting called to Order:** 5:34 PM

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

**Roll Call:**

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

**Fire Members Absent:** [Dusty Miller](#)

**Community Members:** Phil Johnston, Linda Larson

**Agenda approval/adjustment:** Kim Stout motioned to approve the agenda as printed. Ryan seconded; the motion passed unanimously.

**Citizens Input:** Phil Johnston introduced himself to the board of directors. He asked many questions which were addressed by Chief Blake, board panel and support staff.

**Minute(s) of the April 2024 Board Meeting:** Ryan moved to approve the April 16th, 2024, board meeting minutes. Kim seconded the motion, the motion passed unanimously.

**Old Business**

**EMS/Fire Consolidation Update:** Chief Blake gave his update.

**Old Business**

**Building Expansion:** Chief Blake gave an update on the building expansion; everything is on hold.

**Old Business**

**Bond Update:** Chief Blake and Kim Stout gave their update on the bond.

**New Business**

**Finance Update:** Sarah Groogan gave her update.

**New Business**

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

**New Business**

**Fire Prevention:** Deputy Chief Earnest gave his update on prevention for the month.

**New Business**

**EMS Report:** Chief Blake stated that there is an EMS update from Deputy Chief Lepin in the packet.

**New Business**

**Chief Report:** Chief Blake gave his report.

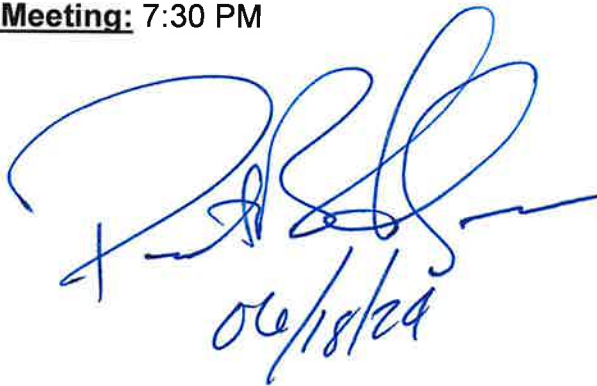
**Monthly Bank Accounts:** LeeAnn went over the monthly bank accounts.

**Pay Bills:** Chris motioned to pay the bills, Ryan seconded. The motion passed unanimously.

**Citizens Input:** No citizens.

**Additional Comments/Concerns:** Rick Allen gave an update on the watch party at New Basin for the upcoming election results. He also stated that the Central Oregon Airshow committee will be donating funds for the AARF.

**Adjourn Meeting:** 7:30 PM



A handwritten signature in blue ink, appearing to be 'Rick Allen', with the date '06/18/24' written below it.