**Jefferson County Fire District #1**

**Board of Directors Meeting**

**December 14th, 2021**

**Call to order:** 5:30 AM

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

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

**Citizens:** Janet Brown (arrived 5:40 PM)

**Agenda Approval/Adjustments:** Chris made a motion to accept the agenda as typed, Dustin seconded. Motion passed.

**Presenter: No presenter.**

**Citizens Input: None present.**

**Approve Previous Executive Session & Board Mtg. Minutes:** Kim made a motion to approve November 9th, 2021 board meeting and executive session, seconded by Ryan. Motion passed. Dustin made a motion November 19th, 2021 executive session, Kim seconded, motion passed. Nov 18th, 2021, Chris moved to approve with amending Rasmussen, Ryan seconded. Motion passed. Chris motioned to approve Nov 23, 2021 executive session, second Ryan. Motion passed. Ryan motioned to accept December 1st, 2021 special meeting; Chris seconded. Motion passed.

**Old Business**

**Consolidation Group Update:** Dustin Miller gave his update. SDAO was selected to give the consolidation services. Chris made a motion to accept the special districts association consulting agreement, Kim seconded. Motion passed.

**Old Business**

**CAD Data:** Chief Skaar went over his update.

**New Business**

**Chief Update:** President Rob Galyen gave his chief update.

**New Business**

**Auto Aid Agreement:** Chief Skaar went over the auto aid agreement. Dustin made a motion to approve the auto aid agreement with Redmond Fire and Rescue, Kim seconded. Motion passed.

**New Business**

**Staff Reports:** Chief Skaar went over the staff report. Captain Jaca went over his maintenance report.

**New Business**

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

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

**Pay Bills:** Dustin made a motion to pay the bills, Ryan seconded. Motion passed.

**Citizens Input:** No comment.

**Additional Comments or Announcements:** Rob stated Chief Skaars anniversary was in November 2021. They will need to complete an annual review for him. Rob asked if the Tracie house was meeting its full benefit. Chief Skaars response was no because the house is not all the way full as it is a three-bedroom, two-bathroom house. The volunteer living there is doing some.

**Adjourn:** 6:24 PM

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 Board President Administrative Assistant