

**The Joint Fire District
Meeting Minutes
Jun 25th, 2025**

- A. Call to Order** – meeting called to order by Fessler, 6:30pm
B. Roll Call: Present: Hess, Gray, Stull, Gross, TBD **Absent:** None
C. Public Participation None
D. Oath of Office

a. New Board Member – Village Rep, Crystal Stoner

E. Approval and Signing of Minutes:

BE IT RESOLVED, that the minutes of the regular board meeting on May 21st, 2025 be approved as received from the clerk.

Moved by Gross Seconded by Stull
Discussion: Roll Call: Ayes 5 Nays 0 Motion Passed

F. Clerk Report

Accept the financial report and as presented by the clerk.

Moved by Stull Seconded by Hess
Discussion: Roll Call: Ayes 5 Nays 0 Motion Passed

G. EMS Reports

- 34 Calls (11 Mutual Aid In (9 No Coverage), 1 Mutual Aid Out)
- July Schedule as of today: 62 Shifts: 25 Covered, 20 with 1, 17 Zero
- Survey results – no response provided by board members
- Lack of EMS coverage for Light Up the Nights Festival

H. Fire Reports

- 5 runs: 2 MVAs, 1 Hazmat (Fuel Spill)
- Fireworks permit signed

I. Other Business / Action Items

It is recommended by the EMS Chief to offer Double Pay 6am-6pm Saturday to help cover the festival, 8 people max/ 72 hrs coverage

Moved by Hess Seconded by Gross
Discussion: Roll Call: Ayes 5 Nays 0 Motion Passed

J. Adjournment

Motion to adjourn meeting: Gross, 2nd by Stoner. Vote: 5 Yes 0 No. Time: 8:10pm

Approval of Minutes:

