

**The Joint Fire District
Meeting Minutes
Dec 17th, 2025**

- A. Call to Order** – meeting called to order by Hess, 6:30pm
- B. Roll Call:** Present: Hess, Gray, Gross **Absent:** Stoner, Stull

C. Public Participation None

D. Approval and Signing of Minutes:

BE IT RESOLVED, that the minutes of the regular board meeting on November 19th, 2025 be approved as received from the clerk.

Moved by Gross Seconded by Gray
Discussion: Roll Call: Ayes 3 Nays 0 Motion Passed

E. Clerk Report

Accept the financial report and as presented by the clerk, including Bank Reconciliations for November, 2025.

Moved by Gray Seconded by Gross
Discussion: Roll Call: Ayes 3 Nays 0 Motion Passed

F. FIRE/EMS Reports

- 29 Total calls since last meeting (5 Fire, 24 EMS)
- Mutual Aid In 9 times, Mutual Aid Out 2 times
- 404 total calls for 2025 (Fire and EMS) as of 12/17/2025
- 8 people in process of being hired for EMS.
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G. Other Business / Action Items

Review Stryker option moving forward versus current buy up front and pay a maintenance contract. Items include Cots, stair chairs, life packs, Lucas machines. Currently, we pay ~\$10,000 /year in mandatory maintenance contracts. Another option going forward that may be better is a Lease/contract to get new equipment and service contract together as one contract for all items, pay for six years, get all new equipment after 8 years.

Tabled until January meeting. Levi and Dave to follow up on gathering more information from Stryker.

H. Adjournment

Motion to adjourn meeting: Gross , 2nd by Hess . Vote: 3 Yes 0 No. Time: 8:05pm

Approval of Minutes:

