

**The Joint Fire District
Meeting Minutes
Jan 28th, 2026**

- A. Call to Order** – meeting called to order by Hess, 6:30pm
- B. Roll Call:** Present: Hess, Gray, ~~Stull~~, Gross, ~~Stoner~~ **Absent:** Stull, Stoner
- C. Public Participation** None
- D. Approval and Signing of Minutes:**

BE IT RESOLVED, that the minutes of the regular board meeting on Dec 17th, 2025 be approved as received from the clerk.

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

BE IT RESOLVED, that the minutes of the Organizational Board Meeting and Regular Meeting on Jan 5th, 2026 be approved as received from the clerk.

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

E. Clerk Report

Accept the financial report and as presented by the clerk. Approval to pay bills as presented.

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

F. Fire Chief's Report

- Dec 17 – Present: 35 Total Calls, 8 Fire (2 Structure), 27 EMS (10 Mutual Aid In – No Coverage, 2 Fire Mutual Aid Out / 3 EMS Mutual Aid Out -Union Township)
- YTD Calls 21
- CSUTest \$700/year. Allows online training for firefighters to stay current. We have purchased this in previous years.
- FDIC Conference coming up. We would like to send 4 guys to the conference, cost \$2071.32 for admission and lodging for all0
- Chief has asked that we look to form a subcommittee to review bylaws and possibly update. They were last touched over 20 years ago and things are different today.
- Invoice received for Uniforms \$6,824.00. Previous approval was granted.
- Submitted State Fire Marchal Grant - \$15K for Turnout Gear and \$2500 for Training Reimb
- Finalized Dept Promotions: 4 people interviewed with interview committee comprised of officers from Covington and Laura. Appointed positions include: Josh Stull – Lieut, Braden Edington – Lieut, Slot for EMS Lieut open/on hold
- BWC Grant available every 3-years. 75% match up to \$40,000. Looking at potentially putting in for New Cots.
- Miami County Foundation Grant being drafted. Deadline Feb 28th

G. Action Items

It is recommended by the chief to approve \$2,071.32 to send 4 people to the FDIC conference in Indianapolis. This includes lodging and admission.

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

It is recommended by the chief to approve \$700 for CSU Test. An annual fee that allows for unlimited on-line compliance training.

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

H. Adjournment

Motion to adjourn meeting: Hess, 2nd by Gray. Vote: 3 Yes 0 No. Time: 8:04 pm

Approval of Minutes:
