County Line Joint Fire District Regular Meeting

July 20, 2023 @ 6:00pm

Village of Utica Town Hall, inside EMS station

Members Present

Sam Parsons, James Quinif, Rod Booth - Board Members

Morgan McDaniel - Fiscal Officer

Approx. 20 community members

The meeting was called to order at 6:00 p.m. by President Sam Parsons.

- Rod Booth motioned and James Quinif seconded to dispense the reading of the previous meeting minutes.
 - o Mr. Parsons, yes; Mr. Booth, yes; Mr. Quinif, yes. Motion passed.

New Business

- Citizens Advisory Committee
 - Held first meeting and interviewed three candidates on July 19th, should have recommendation for chief position by August 1st.
- Fiscal Officer report
 - Halfway through the Fire District Fiscal Officer training provided by the State of Ohio Auditor's Office. We also opened up a bank account at Park National Bank in Utica.

Old Business

- Website
 - Should be operational by mid August.

Public Participation

- Citizens Advisory Committee will meet on an as needed basis after the interview and hiring process for the chief position.
- Potential to cancel 2nd monthly meetings due to lack of agenda items.
- Current squad billing will remain active for the first quarter of 2024 to close out all open transactions but County Line will take over new billing on January 1.
- Potential to look into hiring an assistant chief due to multiple candidates looking like a good fit for the district.

Rod Booth motioned and Sam Parsons seconded to adjourn the meeting at 6:17 p.m.