

County Line Joint Fire District
Regular Meeting
July 6, 2023 @ 6:00pm
Village of Utica Town Hall

Members Present

Sam Parsons, James Quinif, Rod Booth - Board Members

Morgan McDaniel - Fiscal Officer

Approx. 15 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.

New Business

- Citizens Advisory Committee
 - First meeting will be on Thursday July 13th at 6:00 p.m. at the Washington Township building with the following eight members:
 - James Quinif Committee Chair
 - Chief Craig Fisher
 - Chief Christopher Casey
 - Marianne Helphrey
 - Darlene Dixon
 - Ashley Baker
 - Teresa Gannon
 - Anna Humphries

- At 6:02 p.m. James Quinif motioned and Sam Parsons seconded to enter into Executive Session for the consideration of compensation of a public employee.
 - Mr. Parsons, yes; Mr. Booth, yes; Mr. Quinif, yes. Motion passed.

- Rod Booth motioned and James Quinif seconded to adjourn Executive Session at 6:07 p.m.
 - Mr. Parsons, yes; Mr. Booth, yes; Mr. Quinif, yes. Motion passed.

- James Quinif motioned and Sam Parsons seconded the fire Chief position to be part-time with an annual salary of \$15,000.
 - Mr. Parsons, yes; Mr. Booth, yes; Mr. Quinif, yes. Motion passed.

Old Business

- Website - CLJFD.org domain has been secured, James Quinif working on website creation.

- Insurance - Inventory lists still incomplete, no rush since quote would not be accurate until closer to projected start date of operations (1/1/2024).

- Fire Chief Hiring - Received three resumes, hiring process may take a month or two but hired Chief will start as soon as possible. The district is not required to hire a Chief within 90 days of creation due to not currently providing emergency services.

Rod Booth motioned and James Quinif seconded to adjourn the meeting at 6:24 p.m.