County Line Joint Fire District Regular Meeting June 1, 2023 @ 6:00pm Village of Utica Town Hall

Members Present

Sam Parsons, Rod Booth - Board Members

Morgan McDaniel - Fiscal Officer

Approx. 10 community members

James Quinif - Absent

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

New Business

- James Quinif has reserved server space and the website name of "CLJFD.org" to be used by the District.
- Tax ID / EIN # has been issued.
- Rod Booth motioned and Sam Parsons seconded to contract with MedBill for EMS billing.
 - o Mr. Parsons, yes; Mr. Booth, yes. Motion passed.
- James Quinif will head the Citizens Advisory Committee, looking for 7-10 individuals including the current Chiefs to represent their departments.
 Committee will be involved in the hiring process of the District Chief and continue to meet regarding community support and levy options.

Old Business

- Insurance will have inventory lists from both chiefs by first meeting of July.
- Fire Chief Hiring Received one resume to date, two weeks left to apply.

Rod Booth motioned and James Quinif seconded to adjourn the meeting at 6:57 p.m.