

**County Line Joint Fire District**  
**Regular Meeting**  
**November 2, 2023 @ 6:00 p.m.**  
**Village of Utica Town Hall**

**Members Present**

James Quinif, Rod Booth - Board Members

Sam Parsons - Absent

Morgan McDaniel - Fiscal Officer

Approx. 10 community members

The meeting was called to order at 6:00 p.m. by James Quinif.

Quorum: Yes

Pledge of Allegiance

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

**New Business**

- Levy Meeting - need to schedule first levy meeting to discuss potential millage amounts with community members

**Old Business**

- Insurance - Chief Homman has submitted documentation to the rep and in communication to set up a meeting
- Application status - Chief Homman has received some external application at this time

**Fiscal Officer's Report** - confirmed rate with BWC to be 1.76% and looking into providing coverage for volunteers, paid Post Office box fee for the next 12 months of \$70, completed and mailed the first three quarters of Regional Income Tax Agency (Utica Income Tax) reports, looking into establishing Purchase Order system to use at stores,

**Chief's Report** - confirmed with turnout gear company that orders are taking 14-16 weeks and payment is needed once gear is ready, confirming that the current Hazmat training grant is transferable to the district since FDID number will remain the same, received a quote on uniform costs but still waiting to hear back from two other vendors

### **Public Participation**

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Rod Booth motioned and James Quinif seconded to adjourn the meeting at 6:33 p.m.