

County Line Joint Fire District
Regular Meeting
September 21, 2023 @ 6:00 p.m.
Village of Utica Town Hall, inside EMS station

Members Present

Sam Parsons, Rod Booth, James Quinif - Board Members

Morgan McDaniel - Fiscal Officer

Approx. 10 community members

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

Pledge of Allegiance

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

New Business

- Occupational Health Program - Sam Parsons communicated with Knox Community Hospital about their Occupational Health Program to provide physicals and other services for the District.
 - Rod Booth motioned and James Quinif seconded. Mr. Parsons, yes; Mr. Booth, yes; Mr. Quinif, yes. Motion passed.

- Knox County Prosecutor meeting - Sam Parsons, Chief Homman, and Morgan McDaniel met to discuss necessary steps and documents to meet upcoming deadlines. Levy information will be due in December, Citizens Advisory Committee will help educate the public on options.

Old Business

- Fiscal Officer Report - sent conversion worksheets to UAN, completed prerequisite accounting 101 through UAN, started lockbox for EMS billing.
- Chief's Report - see attached report
- Logo submissions due at this next meeting, will review both submissions and make a decision by the next meeting.

Public Participation

- Who can help educate about the levy once that info is decided, the board will look into rules about a levy committee and pass it onto the interested people.

Rod Booth motioned and James Quinif seconded to adjourn the meeting at 6:29 p.m.