

**County Line Joint Fire District
Regular Meeting
September 7, 2023 @ 6:00 p.m.
Village of Utica Town Hall**

Members Present

Rod Booth, James Quinif - 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. Parsons, yes; Mr. Booth, yes; Mr. Quinif, yes. Motion passed.

New Business

- Insurance Update - communicating with insurance companies about quotes.
- Fiscal Officer Report - BWC application submitted and certificate in hand, provided UAN with additional information to complete the application. Awaiting confirmation from the Knox County Prosecutor for the bond amount, will meet September 15th.
- Chief's Report - see attached report

Old Business

- Logo submissions are due at the next meeting on September 21, 2023

Public Participation

- Start informing the public about the new district to educate and combat misinformation. Potentially look into bringing back the Junior Program that allowed High School students to become involved in the departments.

Rod Booth motioned and James Quinif seconded to adjourn the meeting at 6:20 p.m.