

# NORTHWESTERN JOINT FIRE DISTRICT

March 28, 2022

EMERGENCY MEETING

Minutes

As time was of the essence to elect benefit coverage and approve 3 full time members to the Fire Department The Northwestern Joint Fire District met in an Emergency Session on March 28, 2022 at 9:00 a.m.. Mr. Logan Rife called the meeting to order at 9:00 a.m.. Those in attendance; Mr. Logan Rife, Ms. Beth Marshall, Mr. Jerry McClary, Mrs. Allison Hamilton and Chief Merrick.

The Board reviewed the Health, Dental and Vision options. The quotes received are for an April 1<sup>st</sup> start date. After review & discussion:

- I. Mr. Rife made a motion, with Mr. McClary seconding the motion. The Board of Trustees of the Northwestern Joint Fire District elect to provide health coverage for Full Time members through Medical Mutual Silver 5000/HSA, as presented. The Board further elects the DeltaVision 180 Standard plan and the Delta Dental OHPlan #7773, as presented. In addition, the Board elects to provide an HRA to cover in-network healthcare deductible costs. The employees will contribute 20% towards the cost of healthcare coverage.

Roll Call: All were in favor.

Chief Merrick presented the following to be approved as Full Time staff: Firefighter Tyler Furry, Firefighter Brian Daum and Firefighter Kim Barrett. Each of these members currently serve the NWJFD in a part-time status.

- II. Mr. McClary made a motion, with Ms. Marshall seconding the motion to approve the following as Full Time members of the Northwestern Joint Fire Department: Firefighter Tyler Furry, Firefighter Brian Daum and Firefighter Kim Barrett; as long as they meet physical and background requirements. The Board additionally approved the Fire Chief to provide tuition reimbursement up to \$6000. The Board additionally approved the Full Time Firefighters to be paid 106 regular hours and 6 overtime hours; biweekly. The Fire Chief will have discretion on the Full Time members' start dates.

Roll Call: All in favor.

Mrs. Hamilton will contact the Broker and get the paperwork signed and returned.

Mr. McClary made a motion to adjourn the Emergency Session; Mrs. Marshall seconded the motion. All were in favor and the meeting was adjourned at 9:52 a.m.

Respectfully Submitted By:

Allison M. Hamilton, Fiscal Officer

Northwestern Joint Fire District

Reviewed:

# NORTHWESTERN JOINT FIRE DISTRICT

\_\_\_\_\_ Logan Rife

\_\_\_\_\_ Beth Marshall

\_\_\_\_\_ Jerry McClary