

Johnston Grimes Metropolitan Fire Department Board
Wednesday October 12, 2022
4:00 p.m.
Grimes Community Complex
Room 203
410 SE Main Street, Grimes IA

Tentative Agenda

1. Call to Order
2. Roll Call
3. Approval of the agenda
4. Public Comment
5. Approval of the minutes from the August 16, 2022 meeting
6. Approval of Funding Formula
7. Review and discuss the first draft (7-29-22) of the updated 28E agreement

Included in the packet is a draft update of the 28E agreement that expires on June 30, 2023. This draft contemplates there is a desire to work toward increased coordination and cooperation to make progress toward a consolidated department. The draft agreement incorporates many of the recommendations from the ESCI report and provides interim implementation goals.

The draft agreement is presented in a manner that includes talking points to highlight many of the issues to be discussed the Board.

There are some significant changes from the current agreement including removing the city administrators from the Fire Board and creating Management Committee, rethinking the funding and cost share for the department and entering into a longer-term agreement (10 years) to enable us to implement many of the changes recommended in the ESCI report.

8. Receive Reports- No action needed
 - a. Hiring Update
 - a) Budget Implications
 - b) Report on balance of expenditures between both communities
 - c) Report on hours worked per quarter
 - d) Fire Marshal activity report
9. Other Business
10. Dates for future meetings – Do we need to add meetings just to discuss the 28E?
 - January 17, 2023 – Johnston
 - April 18, 2023 - Grimes
 - July 18, 2023 – Johnston
 - October 17, 2023 - Grimes
11. Adjourn