

SPECIAL MEETING MINUTES OF THE VILLAGE FIRE DEPOSIT BOARD OF TRUSTEES HELD AT VILLAGE HALL MAY 28, 2019 AT 6:00PM

Present: Mayor Moore, Trustees Strauss and Ryneerson, C/T Budine, DCT Shirkey, Chris Zacharias and members of Scott Township Laura Travis, Urban Travis and Russ Moser.

The Mayor called the meeting to order at 6PM

The members of Scott Township expressed their concerns over what was considered the coverage area. Everyone agreed that the coverage area was exactly the same as before. Mr. Travis stated that he wanted to make sure that everyone knew which area was theirs to cover.

Mr. Travis stated that they had heard that we went to a paid service and wanted a better understanding of what that meant. Mayor Moore explained that nothing had changed really, we have a contract with Eastern Broome and also maintain a volunteer ambulance.

Ms. Travis stated that if they could have the contract date changed to run from July 1st to June 30th it would make things much easier. All agreed that could certainly be done.

MOTION#120/19-20

A motion was made by Trustee Ryneerson and seconded by Trustee Strauss to adjourn the meeting at 6:30 PM