

West Corners Fire District
Special Meeting Minutes – January 6, 2024

Attending:

Commissioner Schroedel
Commissioner Davis
Commissioner Heide
Commissioner Reed

Guests:

B. Homa, Secretary
C. Kratochvil, Treasurer

Interim Chairman of the Board Schroedel called the Special Meeting to order at 9:00 am. The public was notified via front signage, district website, and Town of Union website.

Communications:

1. Quote from Baker Doors for controllers and switches

Discussion was held regarding the door problems.

Motion was made by Heide, second by Davis to accept the quote of \$7,079.52 for new overhead door controllers including switches in the communications room, and to issue check to Baker for a 60% downpayment in the amount of \$4,247.71. All Commissioners voted in favor and the motion passed unanimously.

Discussion was held regarding controlling the billings for all the damaged items due to the generator issue. All billings will be handled by the district, then we will invoice Matco.

Matco will be asked to check the entire building for electrical problems as there are several outlets that are not working.

Motion was made by Reed, second by Heide to adjourn the meeting at 9:23 am. All Commissioners voted in favor and the motion passed unanimously.

Respectfully submitted,

Betty J Homa

Betty J. Homa
District Secretary
Electronically Signed