West Corners Fire District Special Meeting Minutes – August 14, 2019

Attending: Guests: None

M. Heide B. Homa M. Schroedel C. Kratochvil

N. Steinhiser C. Loveland

Chairman of the Board Heide called the Regular Meeting to order at 7:03 pm. Meeting notice was posted on website and sign board. Purpose of the meeting being to appoint a Commissioner.

Discussion was held regarding appointing Joseph Walicke as a Commissioner to serve until the end of the year.

Motion was made by Schroedel, second by Loveland to appoint Joseph Walicke to be a Commissioner to serve from August 14th through December 31, 2019. The motion passed with the roll call vote as follows:

AYE: Schroedel, Heide, Loveland

NO: Steinhiser ABSTAIN: None

Motion was made by Schroedel, second by Loveland to adjourn the meeting at 6:15 pm. All Commissioners voted in favor and the motion passed unanimously.

Respectfully submitted,

Betty J Homa

Betty J. Homa District Secretary