

West Corners Fire District  
Special Meeting Minutes – June 28, 2022

Attending:

C. Loveland      B. Homa  
R. Boyer         C. Kratochvil  
D. Griffith  
M. Schroedel  
J. Davis

Guests:

M. Heide

Chairman of the Board Loveland called the Special Meeting to order at 6:00 pm. The purpose of the meeting being to discuss legal matters. The public was notified via front signage, district website, and Town of Union website.

An engagement letter from Robert C. Whitaker Jr, Esq. was presented regarding providing legal advice to WCFD by conducting an internal investigation into workplace conditions and related issues as needed. Mr. Whitaker is from Syracuse and concerns about the cost was discussed, as well as if there was any person locally that could investigate.

Motion was made by Schroedel, second by Boyer to accept the engagement letter. This letter was then signed by Chairman Charles Loveland. A copy of the letter will be emailed to our attorney Robert McKertich. The signed original will be mailed and a copy emailed to Mr. Whitaker. He will be advised that the primary contact is Charles Loveland, and to please cc the rest of the Commissioners with any correspondence.

The motion passed with the following roll call vote:

Loveland	AYE
Boyer	AYE
Griffith	AYE
Schroedel	AYE
Davis	AYE

Motion was made by Griffith, second by Boyer to adjourn the meeting at 6:18 pm. All Commissioners voted in favor and the motion passed unanimously.

Respectfully submitted,

*Betty J Homa*

Betty J. Homa  
District Secretary