

West Corners Fire District  
Special Meeting Minutes – November 19, 2024

Attending:

Commissioner Schroedel      B. Homa, Secretary  
Commissioner Griffith  
Commissioner Heide  
Commissioner Davis  
Commissioner Reed

Guests: None

Chairman of the Board Schroedel called the Special Meeting to order at 6:00 pm. The public was notified via front signage, and the Town of Union website.

Treasurer issues were discussed regarding the Treasurer being unavailable for a period of time

1. QuickBooks online program has been obtained and the backup has been installed
2. District treasurer computer is ordered; Office 2019 has been authorized to be installed
3. J. Frank, Fire Association lawyer, responded to Schroedel's questions. He basically said a commissioner cannot be the treasurer. Discussion was held on this.
4. Schroedel submitted his resignation as Commissioner

Schroedel then ceased to act or vote as a Commissioner at 6:45 pm.

5. Motion was made by Griffith, second by Heide to appoint Reed as Vice Chairman. All Commissioners voted in favor and the motion passed unanimously.
6. Motion was made by Reed, second by Griffith to create the position of Deputy Treasurer. All Commissioners voted in favor and the motion passed unanimously.
7. Motion was made by Heide, second by Reed to appoint Schroedel as the Deputy Treasurer. All Commissioners voted in favor and the motion passed unanimously.
8. Motion to was made by Heide, second by Reed to allow the Deputy Treasurer to have access to all bank accounts. All Commissioners voted in favor and the motion passed unanimously.
9. Davis was requested to be sure that both Schroedel and Griffith are bonded to the level of a Treasurer.

Discussion was held on the LOSAP program.

Motion was made by Davis, second by Heide to adjourn the meeting at 7:11 pm. All Commissioners voted in favor and the motion passed unanimously.

Respectfully submitted,

*Betty J Homa*

Betty J. Homa  
District Secretary  
Electronically Signed