

# Special Board Meeting

October 31<sup>st</sup> 2023

@ 10:00a.m.

1. Call to order- Jim called meeting to order at 10:00a.m.
2. Roll Call- Jim B., Anna G., Frank H. present. Tina K. and John I. absent
3. Approval of the Agenda- Jim made a motion to approve the agenda, seconded by Anna. Motion passed.
4. Business:
  - A. Hiring a Janitor- Motioned by Jim to hire Tracey Scott, seconded by Frank. Motion passed.
  - B. Proposal on Pierce 4x4 Pumper Fire Apparatus- Jim made a motion to accept the purchase agreement with Pierce for the pumper Fire apparatus. Seconded by Frank. Roll call vote Jim yes, Anna yes, Frank yes. 2 absent. Motion passed.
5. Public Comment- Al Koski, Samantha Alto, Dave Keto
6. Adjournment- Frank made the motion to adjourn meeting at 10:27a.m., seconded by Jim. Motion passed.

Clerk, Anna Griepentrog

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