

## Valley Fire District Board of Trustees Special Meeting

June 5, 2017

The special meeting of the Valley Fire District Board was held on Wednesday, January 4, 2017 at the Valley Fire District, located at 5287 Dogwood Drive, Peninsula, Ohio 44264. The following were in attendance.

<b>Board Members</b>	<b>Fire Clerk</b>	<b>Legal Counsel</b>
Amy Anderson, Chair	Catherine Anson	Ed Pullekens
Daniel Schneider		
Richard Slocum		

Chair Anderson called the meeting to order at 5:30 PM.

Following discussion at regular meetings, attendees discussed the projected need for operating expenses in order to set levy amounts for the coming election. Updated worksheets provided by the Summit County Fiscal Office were examined. The board determined that a replacement levy would be sufficient for the immediate future.

Motion by Slocum, seconded by Schneider, to declare the necessity to levy a replacement tax for operating funds. Voting: All Yes. **[2017060501]**

### **Adjournment**

There being no further business, Anderson adjourned the meeting at 5:37 PM.

Respectfully submitted,

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Catherine Anson, Clerk

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Amy Anderson, Chair