

**VALLEY FIRE DISTRICT BOARD OF TRUSTEES
MINUTES OF THE EMERGENCY MEETING**

JULY 27, 2021

The emergency meeting of the Valley Fire District Board was held on **Tuesday, July 27, 2021** at the Valley Fire District, 5287 Dogwood Drive, Peninsula, Ohio 44264. The following were present with those starred available by phone.

BOARD MEMBERS	LEGAL COUNSEL	FIRE CLERK
Amy Anderson, Chair	Al Schrader	Catherine Anson
Dan Schneider, Sr.		
Richard Slocum*		

The emergency board meeting of the Valley Fire District was called to order by Anderson at 6:00 PM.

Schrader presented a revised resolution regarding the Capital Levy.

MOTION by Anderson, seconded by Schneider declaring a necessity to levy a replacement tax levy of the ten mil limitation for expenses.

Voting: Anderson: Yes. Schneider: Yes

[20210727-L01]

There being no further business, Schneider motioned to adjourn the meeting at 6:04 PM.

Respectfully submitted,

Catherine Anson, Clerk

Amy Anderson, Chair