

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

JANUARY 3, 2022

The emergency meeting of the Valley Fire District Board was held on **Monday, January 3, 2022** at the Valley Fire District, 5287 Dogwood Drive, Peninsula, Ohio 44264. The following were present.

BOARD MEMBERS	LEGAL	FIRE CLERK
Amy Anderson, Chair Dan Schneider, Sr. Richard Slocum	David Randolph	Catherine Anson

The special board meeting of the Valley Fire District was called to order by Anderson at 5.30 PM to discuss issues relating to the operating levy.

1. RENEWAL: Slocum motioned to request the Summit County Fiscal Officer to certify the total current tax valuation of the incorporated and unincorporated areas of Boston Township and the Village of Peninsula and the dollar amount of revenue that would be generated by a RENEWAL of an existing fire levy. Second by Schneider. Voting: All Yes. **[20220103-S01]**

2. REPLACEMENT: Slocum motioned to request the Summit County Fiscal Officer to certify the total current tax valuation of the incorporated and unincorporated areas of Boston Township and the Village of Peninsula and the dollar amount of revenue that would be generated by a REPLACEMENT of an existing fire levy. Second by Schneider. Voting: All Yes. **[20220103-S02]**

There being no further business, Slocum motioned to adjourn the meeting at 5:31 PM.

Respectfully submitted,

Catherine Anson, Clerk

Amy Anderson, Chair