

## Valley Fire District Board of Trustees Special Meeting

August 1, 2016

A special meeting of the Valley Fire District Board was held on Monday, August 1, 2016 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 Daniel Schneider Richard Slocum	Catherine Anson	Ed Pullekens

The special board meeting of the Valley Fire District was called to order by Chair Amy Anderson at 5:25 PM.

### **Business:**

**Levy:** Motion by Richard Slocum, seconded by Schneider to accept the resolution for a replacement capital levy at a millage rate of 2.50. Voting: All Yes **[20160801-1]**

Attached and incorporated herein is a full and complete copy of the resolution passed and approved.

Counsel Pullekens will file the resolution with the county.

**Approval of Minutes:** Motion by Slocum, seconded by Schneider to approve minutes of the July 20, 2016 meeting with minor corrections. Voting: All Yes **[20160801-2]**

### **Village of Boston Heights Contract Renewal:**

The trustees discussed the preliminary figures for the contract renewal and proposed contract extension to 10 years with Counselor Pullekens. Suggestions were made to consider inflation costs and protection of interests in case either side terminated the agreement, especially in regards to ownership of equipment and debt.

There being no further business, the meeting adjourned at 6:30 PM.

Respectfully submitted,

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Catherine Anson, Clerk

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Amy Anderson, Chair