

Valley Fire District Board of Trustees Special Meeting

August 29, 2016

A special meeting of the Valley Fire District Board was held on Monday, August 29, 2016 at the Valley Fire District, located at 5287 Dogwood Drive, Peninsula, Ohio 44264. The following were in attendance.

Board Members	Fire Clerk	Legal Counsel	Fire Department
Amy Anderson, Chair Daniel Schneider Richard Slocum	Catherine Anson	Ed Pullekens	Assistant Chief Dave Morehouse

The special board meeting of the Valley Fire District was called to order by Chair Amy Anderson at 5:32 PM.

Executive Session:

Motion by Anderson, seconded by Schneider to enter into an Executive Session at 5:32 PM.

Voting: Anderson: Yes
Slocum: Yes
Schneider: Yes [20160829-1]

Motion by Schneider, seconded Slocum to end the session at 7:43 PM.

Voting: Anderson: Yes
Slocum: Yes
Schneider: Yes [20160829-2]

Motion by Schneider, seconded by Slocum to present the board's response to the Village of Boston Heights. Voting: All yes. [20160829-3]

There being no further business, Slocum motioned to adjourn the meeting at 7:45 PM.

Respectfully submitted,

Catherine Anson, Clerk

Amy Anderson, Chair