

Valley Fire District Board of Trustees Special Meeting

September 7, 2016

A special meeting of the Valley Fire District Board was held on Wednesday, September 7, 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	Lieutenant Mike Packard

Guests: Mayor Bill Gorcy; Trustees Ron Antal, Heather Davis, Ron Fenn; and Legal Counsel Marshall Pitchford, Village of Boston Heights.

The special board meeting of the Valley Fire District was called to order by Anderson at 5:35 PM.

Discussion:

Slocum presented information from the handout distributed at the meeting (“Response to August 24, 2016 VBH counter proposal for Shared Services Agreement”).

Following a brief discussion, the following timeline was proposed:

- If VBH agrees to the counter proposal quickly, a Memorandum of Understanding (MOU) outlining agreed-upon details to continue shared services will be prepared by VBH and VFD legal counsel for both board signatures prior to the end of the current agreement (September 30, 2016).
- VBH and VFD legal counsel will then prepare an official agreement for review and signature by the respective boards for official acceptance after September 30, 2016.

There being no further business, Slocum motioned to adjourn the meeting at 6:10 PM.

Respectfully submitted,

Catherine Anson, Clerk

Amy Anderson, Chair