

Valley Fire District Board of Trustees Special Meeting

September 19, 2016

The special meeting of the Valley Fire District Board was held on Monday, September 19, 2016 at the Valley Fire District, located at 5287 Dogwood Drive, Peninsula, Ohio 44264. The following were in attendance.

Board Members	Fire Department	Legal Counsel
Amy Anderson, Chair Richard Slocum Dan Schneider	Chief Charlie Riedel	Ed Pullekens

Guests: Trustees Ron Fenn, Mayor Bill Goncey, and Heather Davis, Village of Boston Heights. Marshal Pitchford, legal counsel for Boston Heights

The special board meeting of the Valley Fire District was called to order by Chair Amy Anderson at 5:30 PM. Anderson would be taking minutes.

Motion by Slocum, second by Schneider to enter into executive session for contractual purposes at 5:35PM.

Schneider – aye
Slocum – aye
Anderson – aye

Motion by Schneider and seconded by Slocum to return to regular session at 5:55PM.

Schneider – aye
Slocum – aye
Anderson – aye

Further discussion with representatives from Boston Heights with regards to the terms of the contract.

Motion by Slocum, second by Schneider to enter into executive session for contractual purposes at 6:44 PM.

Schneider – aye
Slocum – aye
Anderson – aye

Motion by Schneider and seconded by Slocum to return to regular session at 6:54PM.

Schneider – aye
Slocum – aye
Anderson – aye

Further discussion with representatives from Boston Heights with regards to the terms of the contract. Slocum would provide a final document and forward this to Pullekens for review. Boston Heights would be expected to vote on the proposal on September 27, 2016.

Adjournment

There being no further business, Amy Anderson motioned to adjourn the meeting at 7:05 PM.

Respectfully submitted,

Amy Anderson, Chair