

- 2017-2018 Meeting Schedule was discussed. The meetings will be the 3rd Thursday of each month. A complete schedule was distributed.
- 2017-2018 Budget was discussed. Preliminary numbers were disbursed and final information will be presented at the June 15th meeting. It will be important for all trustees to attend in June to finalize the budget that will be presented at a public hearing in July.
- A letter was signed by Trustee Brummel confirming Witek is chief of the department so he can purchase license plates for his personal vehicle.

REPORTS from the FIRE CHIEF AND COMMAND-

Fire

- At the August meeting, a committee will be present with information on purchasing a new engine. #329 will be sold.

Ambulance

- Ambulance numbers and fee collection graph were distributed.

Logical Life Safety

- Numbers were distributed.
- Directors were supposed to be present but had a conflict so they will attend next month or a future meeting.

PUBLIC TO ADDRESS THE BOARD

CLOSED SESSION

Motion was made by Brummel to go into closed session at 8:08 pm regarding appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, seconded by Perkins. All ayes, motion carried.

Motion was made by Brummel to adjourn closed session at 8:38 pm, seconded by Eichelberger. All ayes, motion carried.

No action was taken

ADJOURNMENT

Perkins made a motion to adjourn at 8:39 p.m. Eichelberger seconded. *All ayes, MOTION CARRIED.*