

Minutes

VILLAGE FIRE DEPARTMENT

SPECIAL BOARD MEETING

Wednesday, November 07, 2023, 6:00 P.M

CALL TO ORDER

Present & Voting Were:

City of Hedwig Village
City of Bunker Hill Village
City of Spring Valley Village
City of Hunters Creek
City of Hilshire Village

Commissioner Matt Woodruff, Chair
Commissioner Keith Brown, Vice Chair
Commissioner Allen Carpenter, Secretary
Commissioner Rob Adams, Member
Commissioner Robert (Bob) Buesinger, Member

Present Were:

City of Piney Point Village
City of Spring Valley Village
Village Fire Department

Alternate Aliza Dutt
Alternate John Lisenby
Interim Fire Chief, Howard Miller
Administrative staff, Marlo Longoria &
Katherine Stuart
Attorney Brandon Morris

Randle Law Firm

Not Present Were:

City of Hilshire Village
City of Piney Point Village
City of Hedwig Village
City of Bunker Hill Village

Alternate Mike Garofalo
Commissioner Zeb Nash
Alternate Mayor Tom Jinks
Alternate Clara Towsley

1. COMMENTS FROM THE PUBLIC (Comments are limited to 3 minutes each)

None

2. A SPECIAL MEETING WILL BE HELD FOR DISCUSSION AND POSSIBLE ACTION ON THE FOLLOWING ITEMS.

A. Intra-Budgetary Transfer(s)

Commissioner Woodruff – Read aloud: Article 5 Section D in the Village Fire Department Interlocal Agreement.

Commissioner Woodruff presented the information for the amendment 2023-05 and the commission reviewed each line item and category.

(Article 1) – Intra – Budgetary Transfer (IBT) 2023-05

(Article 2) – Letter for Budget Amendment 2023-05

Commissioner Woodruff suggested a motion to submit Budget Amendment 2023-05 to the cities for approval. Moved by Commissioner Brown and seconded by Commissioner Carpenter.

Motion carries unanimously.

B. Sale of surplus ambulance

Commissioner Woodruff directed the Village Fire Department to delay sending the ambulance out for auction.

No action was taken.

3. ADJOURNMENT

Commissioner Woodruff asked for a motion to adjourn at 6:30 p.m. Commissioner Carpenter moved, seconded by Commissioner Brown.