

DRAFT

Minutes of Special Meeting April 21, 2008

PRESENT: Commissioners Weitz, Nappi, Murray, Daly and Chairman Woehrle
Attorney Hayner, Secretary Ostrander, Treasurer Hudy, Chief Lingenfelter,
and Lt. Congdon.

The Meeting was called to order at 5:03 p.m. under the direction of Chairman Woehrle.

Motion/ Weitz, 2nd/ Nappi: To adjourn to Executive Session at 5:03 pm. Passed 5-0.

The meeting was returned to Regular Session at 6:04 pm.

Motion/ Nappi, Second/ Weitz: To accept the amended resignation form Medical Director DeBlock, who will continue to serve as Medical Director until a replacement is in place. Passed 5-0.

Motion/ Murray, Second/ Daly: To accept Treasurer Hudys resignation as District Treasurer, effective today, with the understanding that she remain on the payroll until the end of April 2008, based upon availability for consultations and help in transition to a new treasurer.

Commissioner Weitz . Yes

Commissioner Nappi . Yes

Commissioner Murray . Yes

Commissioner Daly . Yes

Chairman Woehrle . Yes Passed 5-0

Motion/ Murray, Second/ Daly: To appoint Beth Ann Kayser as Fire District Treasurer effective May 1, 2008 at the budgeted salary. Passed 5-0.

Motion/ Nappi. 2nd/ Murray: To adjourn at 9:03 pm. Passed 4-0.

Respectfully submitted,

John E. Ostrander III
Fire District Secretary