

**MINUTES OF THE SPECIAL MEETING OF
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT
HELD WEDNESDAY, SEPTEMBER 20, 2017 – 7:30pm**

The Navarre-Bethlehem Joint Fire District met in a Special Session on
Wednesday, Sept, 20, 2017 - 7:30p.m. at Navarre Village Hall with
Trustee Urbach, Trustee Savage, Trustee Benson, Trustee Bixler and Trustee Feucht present

Also in Attendance:

Fire Chief - Richard Annen and Fiscal Officer - Chauntelle Skirtich,

Trustee Urbach called the meeting to order at 7:31p.m.

FIRE CHIEF:

Mr. Bixler made a motion to approve the Fire Chief to move forward with having the property at 34 Main St. S Navarre, Ohio surveyed. Motion seconded by Mr. Benson. Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage, and Mr. Urbach

Mr. Benson made a motion to move into Executive Session at 7:33p.m. with Trustees, Fiscal Officer to discuss the potential acquisition of real estate and potential terms for said acquisition and negotiating strategy per Ohio Revised Code Section 121.22(G)(2). Motion seconded by Mr. Bixler.

Roll Call Vote:

Mr. Benson	YES
Mr. Bixler	YES
Mr. Feucht	YES
Mr. Savage	YES
Mr. Urbach	YES

Mr. Bixler made a motion to move out of Executive Session at 7:45p.m. Motion seconded by Mr. Feucht

Roll Call Vote:

Mr. Benson	YES
Mr. Bixler	YES
Mr. Feucht	YES
Mr. Savage	YES
Mr. Urbach	YES

Mr. Bixler made a motion to open a PO to Nichols Field Services in the amount of \$1,500.00. Motion seconded by Mr. Savage. Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage, and Mr. Urbach.

ADJOURN:

No further business coming before the Board, Mr. Bixler made a motion to adjourn at 8:25p.m., seconded by Mr. Feucht. . Voting YES – Mr. Benson, Mr. Bixler, Mr. Feucht, Mr. Savage, and Mr. Urbach.

Chauntelle Skirtich

Chauntelle Skirtich, Fiscal Officer

James Urbach

James Urbach, Chairman

James S. Savage

James Savage, Vice Chairman

Robert L. Benson

Robert Benson, Trustee

Bryan Bixler

Bryan Bixler, Trustee

Ron Feucht

Ron Feucht, Trustee