

**MINUTES OF THE SPECIAL MEETING OF
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT
HELD THURSDAY, AUGUST 30, 2018 – 7:00pm**

The Navarre-Bethlehem Joint Fire District met in a Special Session on
Thursday, August 30, 2018 - 7:00p.m. at Navarre Village Hall with
Trustee Benson, Trustee Bixler, Trustee Savage, Trustee Snyder and Trustee Urbach present
Also in Attendance:
Attorney – Terry Seeberger, Fire Chief - Richard Annen, Fiscal Officer - Chauntelle Skirtich,

Trustee Savage called the meeting to order at 7:02 p.m.

PUBLIC SPEAKS:

No Public Speaks

TRUSTEES:

Trustee Bixler made a motion to approve Resoluton 2018-1 – A Resolution approving the Board enter into contract with K&M Builders Inc. for Construction of New Fire Station, pending the financing is secured, motion seconded by Trustee Urbach.

Roll Call Vote:

Mr. Benson	YES
Mr. Bixler	YES
Mr. Savage	YES
Mr. Snyder	YES
Mr. Urbach	YES

Trustee Urbach made a motion approving the Fiscal Officer take all necessary steps to secure financing for the construction of the new Fire Station, motion seconded by Mr. Bixler.

Roll Call Vote:

Mr. Benson	YES
Mr. Bixler	YES
Mr. Savage	YES
Mr. Snyder	YES
Mr. Urbach	YES

Discussion RE:

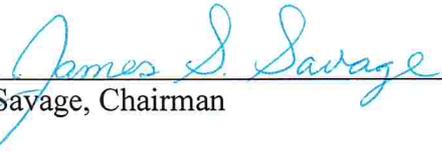
- Funding amount and term
- Age of current tanker
- Possibility of using equipment as collateral for loan
- Moving Hitching Post & AT&T pole

ADJOURN:

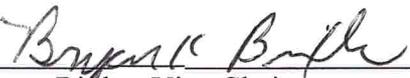
No further business coming before the Board, Mr. Snyder made a motion to adjourn at 7:44p.m., seconded by Mr. Bixler. Voting Yes – Mr. Benson, Mr. Bixler, Mr. Snyder, Mr. Savage, and Mr. Urbach



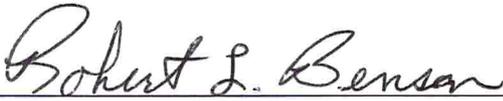
Chauntelle Skirtich, Fiscal Officer



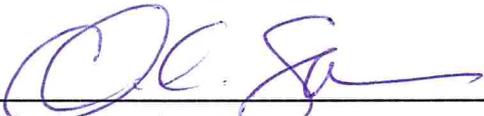
James Savage, Chairman



Bryan Bixler, Vice Chairman



Robert Benson, Trustee



Charles Snyder, Trustee



James Urbach, Trustee