

**MINUTES OF THE FIRST SESSION OF THE SPECIAL MEETING OF
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT
HELD THURSDAY, SEPTEMBER 27, 2018 – 7:00pm**

The Navarre-Bethlehem Joint Fire District met in a Special Session on
Thursday, September 27, 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, Fiscal Officer - Chauntelle Skirtich,

Trustee Savage called the meeting to order at 7:00 p.m.

PUBLIC SPEAKS:

No Public Speaks

TRUSTEES:

Trustee Snyder made a motion to approve Resoluton 2018-2 – A Resolution authorizing Board Members Robert Benson and James Urbach and District Fiscal Officer Chauntelle Skirtich execute all documents necessary for the financing of Construction of New Fire Station with Apple Creek Bank, motion seconded by Trustee Bixler.

Roll Call Vote:

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

Trustee Benson made a motion approving check # 2421 to The Apple Creek Banking Company in the amount of \$382.00 for closing costs on the aforementioned loan, motion seconded by Mr. Bixler. Voting Yes: Mr. Benson, Mr. Bixler, Mr. Savage, Mr. Snyder and Mr. Urbach.

Trustee Snyder made a motion for a temporary meeting recess at 7:03 p.m. with the meeting reconvening in 10 minutes, motion seconded by Mr. Benson.

Roll Call Vote:

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

Meeting reconvened 7:13 p.m.

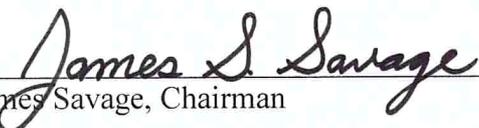
Mr. Snyder made a motion to approve and the Minutes of the First Session of the Special meeting on September 27, 2018, seconded by Mr. Bixler.

Roll Call Vote:

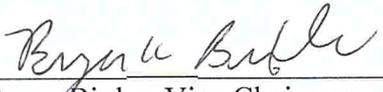
Mr. Benson	YES
Mr. Bixler	YES
Mr. Savage	YES
Mr. Snyder	YES
Mr. Urbach	YES



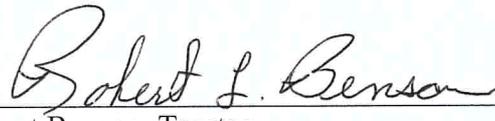
Chauntelle Skirtich, Fiscal Officer



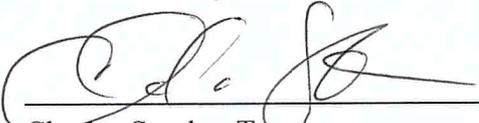
James Savage, Chairman



Bryan Bixler, Vice Chairman



Robert Benson, Trustee



Charles Snyder, Trustee



James Urbach, Trustee