



Village of Whitehouse
Volunteer Firefighters Dependency Fund Board Minutes 2019

January 15, 2019

The meeting was called to order at 6:29 pm at the Whitehouse Village Hall by chair Ed Kaplan.

Chair Ed Kaplan read the minutes from the February 6, 2018 meeting. Bill May made a motion to accept seconded by Tom Vincent. Motion Passed.

A motion was made by Bill May and seconded by Tom Vincent to keep Ed Kaplan as board chairperson. Motion passed.

A motion was made by Ed Kaplan and seconded by Bill May to keep Neil Raymond as Secretary. Motion passed.

Open discussion about quantity and appointments of board members. Need to research legal requirements with village law director, to determine board purpose and membership.

No additional business was had.

A motion was made by Neil Raymond and seconded by Tom Vincent to adjourn. Motion passed.

Completed at 6:50 pm

Respectfully submitted,

Neil Raymond

Neil Raymond, Secretary