



Village of Whitehouse
Volunteer Firefighters Dependency Fund Board Special Meeting Minutes 2019

February 27, 2019

The meeting was called to order at 9:05 pm at the Whitehouse Fire Department by chair Ed Kaplan.

Chair Ed Kaplan read the minutes from the February 5, 2019 special meeting. Neil Raymond made a motion to accept, seconded by Bill May. Motion Passed.

Purpose of this special meeting was to count the ballot votes from Whitehouse Fire Department member eligible body.

Election results representing the member body are: Tom Vincent and Neil Raymond. Bill May a motion to destroy the ballots, seconded by Ed Kaplan. Motion passed.

Bill May nominated Ed Demain to fill the fifth board member position as community member to complete board for 2019. Bill May made motion to appoint Ed Demain to board, seconded by Ed Kaplan. Motion passed.

Anticipated that one more follow up meeting of the entire board may be required (Chief Hartbarger to consult with legal to confirm), which should be scheduled for April or May 2019.

No additional business was had.

Ed Kaplan made a motion to adjourn, seconded by Bill May. Motion passed.

Completed at 9:34 pm

Respectfully submitted,

Neil Raymond

Neil Raymond, Secretary