



February 1, 2019

Meeting Notice
Fire Dependency Board
February 5, 2019

Notice is hereby given that the Fire Dependency Board is scheduled to meet on Tuesday, February 5, 2019 at 6:00 p.m. This meeting will be held in Council Chambers at Village Hall, 6925 Providence St., Whitehouse, Ohio.

AGENDA

- I. Call to Order
- II. Approve Minutes of January 15, 2019 meeting
- III. Legal Update
- IV. Consider other business as appropriate under the Village Charter
- V. Adjourn

Jordan D. Daugherty
Village Administrator



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