



February 22, 2019

Meeting Notice
Fire Dependency Board
February 27, 2019

Notice is hereby given that the Fire Dependency Board is scheduled to meet on Wednesday, February 27, 2019 at 9:00 p.m. This meeting will be held in the Training Room at the Fire Department, 10550 Waterville St., Whitehouse, Ohio.

AGENDA

- I. Call to Order
- II. Approve Minutes of February 5, 2019 meeting
- III. Election Results
- 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 Special Meeting Minutes 2019

February 5, 2019

The meeting was called to order at 6:01 pm at the Whitehouse Village Hall by chair Ed Kaplan.

Chair Ed Kaplan read the minutes from the January 15, 2019 meeting. Bill May made a motion to accept, seconded by Tom Vincent. Motion Passed.

Legal update regarding membership on this board, for immediate membership purpose. Discussed voting of fire side of two members by fire department for roster of volunteers and part-time staff; full-time staff not eligible for position on this board. Would recommend that voting take place in November of each year so board membership is active for beginning of each calendar year (January 1st).

Chief Hartbarger to obtain further information from legal on specific membership questions and concerns. It would be his recommendation to the eligible staff to keep Tom Vincent and Neil Raymond as voting members representing Whitehouse Fire Department on this board. Chief Hartbarger did confirm with legal that membership for this committee is five members: two members elected by mayor or council, two members from Whitehouse Fire Department (as noted above for eligibility) and one elected by this board needing nominations and vote.

This board is defined under Ohio Revised Code (O.R.C. Section, Chapter 146.

No additional business was had.

Neil Raymond made a motion to adjourn, seconded by Ed Kaplan. Motion passed.

Completed at 6:35 pm

Respectfully submitted,

Neil Raymond

Neil Raymond, Secretary