



December 31, 2020

Meeting Notice
Fire Dependency Board
January 5, 2021
6:00 P.M.

Due to the coronavirus (COVID-19) pandemic, Whitehouse Village Council is urging citizens to access public meetings remotely. You may do so by phone by dialing **1-312-626-6799**. You will then be prompted to press the following Meeting ID **879 9791 2248**. The Passcode is **2223**. You may also access the meeting online at **zoom.us** and click on "Join a Meeting". Use the same Meeting ID and Passcode. To help minimize background noise, **please make sure that you mute your microphone.**

Notice is hereby given that the Fire Dependency Board is scheduled to meet on Wednesday, January 5, 2021 at 6:00 p.m.

AGENDA

- I. Call to Order
- II. Approve Minutes of January 29, 2020 meeting
- III. Elect Officers
- IV. Discuss any new business items
- V. Consider other business as appropriate under the Village Charter
- VI. Adjourn

Jordan D. Daugherty
Village Administrator



Village of Whitehouse
Volunteer Firefighters Dependency Fund Board Minutes 2020

January 29, 2020

The meeting was called to order at 6:07 pm at the Whitehouse Fire Station by chair Ed Kaplan.

Secretary Neil Raymond read the minutes from the December 11, 2019 special meeting. Neil Raymond made a motion to accept seconded by Tom Vincent. Motion Passed.

A motion was made by Neil Raymond and seconded by Ed Demain to keep Ed Kaplan as board chairperson. Motion passed.

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

New business: guest Louann Artiaga (Village Council Person) was present to discuss revisions being considered by the Charter Review Board to change and/or remove this board from the required Village Boards. The Charter Review Board is meeting tomorrow (1/30/2020) evening at 4:30pm, and she wanted to gather information on this Board, its purpose and function in the village. Neil Raymond presented a copy of the Ohio Revised Code, Chapter 146: Volunteer Fire Fighters' Dependent Fund for her and Charter Review Board review and discussion. Outcome to talks was that this Board needs to have further communication discussion with Village Solicitor on State requires / rules for this Board to exist. If Board goes away, what happens to the administration of the State Volunteers Dependents Fund and who organizes – manages? Chair Ed Kaplan plans to attend the 1/30/2020 Charter Review Board meeting.

No additional business was had.

A motion was made by Neil Raymond and seconded by Bill May to adjourn. Motion passed.

Completed at 6:19 pm

Respectfully submitted,

Neil Raymond

Neil Raymond, Secretary