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September 29, 2022

Meeting Notice  
Fire Dependency Board  
October 4, 2022  
6:00 P.M.

Notice is hereby given that the Fire Dependency Board is scheduled to meet on Tuesday, October 4, 2022, at 6:00 p.m. This meeting will be held at Whitehouse Village Hall in Council Chambers.

AGENDA

- I. Call to Order
- II. Approve Minutes of January 5, 2021 meeting
- III. Discuss Fifth Member
- IV. Elect Officers
- V. Discuss any new business items
- VI. Establish Next Year's Meeting Date (January 18, 2023)
- VII. Consider other business as appropriate under the Village Charter
- VIII. Adjourn

Jordan D. Daugherty  
Village Administrator



Village of Whitehouse  
Volunteer Firefighters Dependency Fund Board Minutes 2021

January 5, 2021

The meeting was called to order at 6:01pm via remote Zoom meeting by chair Ed Kaplan.

Secretary Neil Raymond read the minutes from the January 29, 2020 board meeting. Bill May made a motion to accept the minutes as read, seconded by Tom Vincent. Motion Passed.

A motion was made by Bill May for Ed Kaplan to serve as board officer board chairperson (President), seconded by Tom Vincent. Motion passed.

A motion was made by Tom Vincent for Neil Raymond to serve as board officer (Secretary), seconded by Bill May. Motion passed.

A motion was made by Tom Vincent for Ed Demain to serve as appointed 5<sup>th</sup> member of board, by the board, seconded by Ed Kaplan. Motion passed.

Old Business discussion on Village Charter Review. This board will still exist as long as Whitehouse has either volunteers and/or part-time shift workers. No change when becoming a city.

No additional business was had.

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

Adjourned at 6:10pm

Respectfully submitted,

*Neil Raymond*

Neil Raymond, Secretary