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January 12, 2023

Meeting Notice  
Fire Dependency Board  
January 18, 2023  
6:00 P.M.

The Whitehouse Village Council is encouraging citizens to consider accessing public meetings remotely. You may do so by phone at 1-567-318-0438. You will then be prompted to press the following Meeting ID 386710957#. You may also access the meeting online by going to the Village website at [www.whitehouseoh.gov](http://www.whitehouseoh.gov) and clicking on the link from the home page, please make sure you mute your microphone.

Notice is hereby given that the Fire Dependency Board is scheduled to meet on Wednesday, January 18, 2023 at 6:00 p.m. This meeting will be held in Council Chambers, Whitehouse Village Hall.

AGENDA

- I. Call to Order
- II. Approve Minutes of October 4, 2022 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 2022

October 4, 2022

The meeting was called to order at 5:55pm at the Whitehouse Village Hall by chair Ed Kaplan.

Chair Ed Kaplan asked if everyone has read the minutes from the January 5, 2021 board meeting. Tom Vincent made a motion to accept the minutes, seconded by Louann Artiaga. Motion Passed.

A motion was made by Tom Vincent for the appointment of Daryl McNutt as fifth member of the board, by the board, seconded by Neil Raymond. Motion passed.

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

Discussion about the position of secretary. Decided to hold nomination for this position until next year January 18, 2023 meeting. Neil Raymond agreed to stay on as secretary of the board until such time of a nomination and motion to approve.

New Business discussion- question asked about if the state has an outline of procedures for this board to use in case of needing the board to take action. Chief Hartbarger noted that the procedure is defined by the O.R.C and O.A.C. rules in the State of Ohio and that legal counsel for the village would help get paperwork stated.

2023 Volunteer Firefighters Dependency Fund Board meeting is scheduled for: January 18, 2023.

Old Business discussion on Village Charter Review. None.

No additional business was had.

A motion was made by Neil Raymond and seconded by Louann Artiaga to adjourn. Motion passed.

Adjourned at 6:06pm  
Respectfully submitted,

*Neil Raymond*, Secretary