

Whitehouse

January 4, 2024

Meeting Notice
Fire Dependency Board
January 10, 2024
7:30 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 890520104#. You may also access the meeting online by going to the Village website at 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 10, 2024 at 7:30 p.m. This meeting will be held in Council Chambers, Whitehouse Village Hall.

AGENDA

- I. Call to Order
- II. Approve Minutes of January 18, 2023 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 2023

January 18, 2023

- I. The meeting was called to order at 6:04 pm at the Whitehouse Village Hall by chair Ed Kaplan.
- II. Roll Call was made with the following members present:

Tom Vincent	Chief Josh Hartbarger
Ed Kaplan	Daryl McNutt - Virtual
Neil Raymond	Mark Bucher - Virtual
Louann Artiaga	
- III. Chair Ed Kaplan asked if everyone has read the minutes from the October 4, 2022, board meeting. Neil Raymond made a motion to accept the minutes, seconded by Louann Artiaga. Motion Passed.
- IV. Discussion about the open position. Neil Raymond nominated Mark Bucher and was seconded by Tom Vincent and the motion passed. Mark was nominated for the position of Secretary by Neil Raymond and seconded by Tom Vincent. Motion to accept was made by Louann Artiaga and seconded by Tom Vincent, the motion passed and Mark accepted the position of Secretary. The position of Chairperson is up for election at the end of 2023 and will need to be elected. All other positions are up for election at the end of 2024.
- V. New Business discussion - None
- VI. Old Business discussion on Village Charter Review. None.
- VII. No additional business was had.
- VIII. Next Meeting Date – January 10, 2024 at 6:00 pm.
- IX. A motion was made by Neil Raymond and seconded by Louann Artiaga to adjourn. Motion passed and the meeting adjourned at 6:11pm.

Respectfully submitted,

Mark A. Bucher, Secretary