



December 12, 2024

Meeting Notice
Fire Dependency Board
December 17, 2024
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 352525119#. 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 Tuesday, December 17, 2024 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 January 10, 2024 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 2024

January 10, 2024

- I. The meeting was called to order at 7:29pm at the Whitehouse Village Hall by chair Ed Kaplan.
- II. Roll Call was made with the following members present:

Tom Vincent	Josh Hartbarger COO - Virtual
Ed Kaplan	Chief Daryl McNutt (Ret) - Virtual
Chief Jason Francis	Mark Bucher
Louann Artiaga	
- III. Chair Ed Kaplan asked if everyone has read the minutes from the January 18, 2023, board meeting. Louann Artiaga made a motion to accept the minutes, seconded by Chief Jason Francis. Motion Passed.
- IV. Discussion about the open Chair and Secretary position. Tom Vincent nominated Mark Bucher for Secretary and was seconded by Louann Artiaga and the Motion passed. Louann Artiaga nominated Ed Kaplan as Chair and was seconded by Tom Vincent and the motion passed.
- V. New Business discussion - None
- VI. Old Business discussion on Village Charter Review. None.
- VII. No additional business was had.
- VIII. Next Meeting Date – December 17, 2024, at 6:00 pm.
- IX. A motion was made by Ed Kaplan and seconded by Louann Artiaga to adjourn. Motion passed and the meeting adjourned at 7:31pm.

Respectfully submitted,

Mark A. Bucher

Secretary