

**1/22/24 Board of Trustees
5:30 PM Community House**

**Emergency Meeting
CORRECTED**

Present: Trustees: Steve Elwood, Gary Warn, Art Dockerty, Julie Eisele and Mayor White.

Public: Louise Robusto, Charlie Straney, Shannon Countryman, Dean Countryman Jr., Jayna Cool, and Renee Swartz.

Village Fire Department Executive Committee: Stephen Backus, Robert Dennis, Phillip Brown, and Mickey Swartz.

Public Comment: None.

Meeting was called to order at 5:30 PM by Mayor White.

Mayor White stated that the board would be going into executive session with the executive committee of the Fire Department to discuss personnel issues.

5:34 PM- Call to go into executive session by Steve Elwood, 2nd by Gary Warn.

6:07 PM- Fire Department executive committee has nominated Chris Weaver as interim Fire Chief until the spring election.

Village board unanimously accepted their recommendation.

6:10 PM- Call to end executive session by Art Dockerty, 2nd by Gary Warn.

6:11 PM- Public session opened.

Public notified of change in leadership at the Fire Department. Steve Elwood made a motion to hire a CPA to do an audit of the Village books, including the Fire Department. 2nd by Gary Warn.

Public Comment: Charlie Straney commented that the audit should go back 10 years. Louise Robusto commented that she thought an audit had been done last year. Jayna Cool noted the previous administration had not approved this. Shannon Countryman asked why the audit would include the Fire Department. The mayor explained that it is a department of the Village and receives tax monies. Shannon stated that the Fire Department's attorney was completing an audit of the Fire Department's books.

Other:

6:20 PM- Motion by Steve Elwood to close meeting. 2nd by Art Dockerty.

Next meeting-February 20th at 6:30 PM

Minutes prepared by Mayor White.