

LOWELL AREA FIRE AND EMERGENCY SERVICES SPECIAL BOARD
SPECIAL MEETING MINUTES

Tuesday, August 23, 2016, 4:30 p.m.

Lowell City Hall

1. ROLL CALL

Jim Herb called the meeting to order at 4:30 p.m.

Members Present: Jim Herb, Susan Reister, Tim Wittenbach, Jeff Altoft, David Pasquale and Carlton Blough

Absent: None

IT WAS MOVED BY BLOUGH and seconded by ALTOFT to approve the agenda as presented.

Yes – all. Motion carried.

2. PUBLIC COMMENTS

3. NEW BUSINESS

A. Motion to go into closed session as provided by the open meetings act section 8 (a).

IT WAS MOVED REISTER and seconded by BLOUGH to go into closed session at 4:35 p.m.

Yes – all. Motion carried.

The Authority reconvened the meeting at 6:35 p.m.

IT WAS MOVED BY REISTER and seconded by BLOUGH to reconvene the special meeting at 6:35 p.m.

Yes – all. Motion carried.

4. MEMBER COMMENTS

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5. DATE FOR NEXT MEETING.

The next meeting will be held September 11.

IT WAS MOVED BY REISTER and seconded by ALTOFT to adjourn at 6:42 p.m. Yes – all. Motion carried.

Respectfully submitted,

Jim Herb, Chairman

Suzanne Olin, Recording Secretary