



The Closed Session adjourned at 6:19 PM

The Board returned to Open Session at 6:19 PM

Open Session roll call: Present: 4 Trustees Karr, McManus, Seiffert, Turriff      Absent: 1 Parthun

Also Present: Fire Chief Michael Hill, Attorney Motylinski, Admin. Tracy Dunklau

8. Adjournment: With no further business brought before the Board, a motion was made by Trustee Turriff and Seconded by Trustee Karr to adjourn the Monthly Board Meeting at 6:20 PM.

Respectfully submitted

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Pam Turriff, Secretary