CRONOMER VALLEY FIRE DISTRICT SPECIAL MEETING MINUTES September 21, 2023

The Special Meeting of the Cronomer Valley Fire District was called to order at 6:50 p.m. by Vice Chairman Greene followed by a pledge of allegiance. The following Commissioners were present: Greene, Dieckmann, Rahuba and Patterson. Also in attendance: Mrs. Dieckmann District Secretary and Mr. Ralph Mondell representing A-1 Communications.

Absent: Commissioner Ostrander and Mrs. Fogg, Treasurer.

The Secretary noted that the time, place and date of this meeting has been posted in accordance with the provisions of the Open Meeting Law.

Mr. Mondell presented the board with information regarding radio systems and equipment.

Mr. Greene made a motion to remove FF Michael Leghorn as Active member due to his not meeting the district's requirements. A second was made by Mr. Rahuba. All in favor – Approved.

Mr. Greene made a motion that until further notice the district no longer accept active members who reside outside of the fire district. A second was made by Mr. Dieckmann. All in favor – Approved.

Mr. Greene made a motion that the board approve the proposed budget for 2024. A second was provided by Mr. Rahuba. All in favor – Approved. *A copy of this proposed budget will be included in these minutes.*

With no other business to discuss, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Lucy Dieckmann District Secretary