

Minutes to the special meeting of special meeting of the Board of Directors
21 May 2019
10 a.m.

Call to Order

Pledge of Allegiance

Roll Call – Bahti, Webber, Archibald, Dorner, Johnson. Attorney Aversa was also present.

Approval of minutes to the meetings of 1 Mar 2019 and 15 May 2019.

1 Mar 2019 – Motion to accept by Archibald, seconded by Webber, motion carried unanimously

15 May 2019 – Motion to accept by Archibald, seconded by Webber, motion carried unanimously

Agenda items:

Motion to go into executive session for legal counsel made by Archibald, seconded by Webber; motion carried unanimously. Board went into executive session.

Board resumed regular session, Chairman Bahti reminding everyone that executive sessions were confidential. A motion was made by Archibald to approve the draft letter of discipline and that Board Chair Bahti would sign it present it to Chief De Wolf. The motion was seconded by Webber. Motion carried Unanimously.

Chief De Wolf was then asked if he had been notified of the executive session to discuss his employment contract. Chief De Wolf acknowledged that he had been. Chief was asked if he'd like the discussion to be taken in open session. Chief choose executive session.

Motion by Archibald to go into executive session was seconded by Webber. Motion carried. Board went into executive session with Chief De Wolf in attendance.

Back in regular session.

Adjournment – Motion to adjourn was made by Archibald, seconded by Webber. Motion carried unanimously.

Minutes approved on 26 June 2019, _____, Board Clerk.

Sue Archibald