## Westfield Fire & Rescue District

## Board of Trustees SPECIAL MEETING & GENERAL BUSINESS December 30, 2019 - 3:45 PM

Chairman Schmidt called the meeting to order at 3:55 pm. Roll call: Schmidt – aye, Horner –aye, Likley – absent.

Trustee Schmidt makes a motion to appoint current Assistant Fiscal Officer, Melissa Kurtz to fill the unexpired term of Fiscal Officer Teresa Haendiges as she is resigning effective 12/31/19. Melissa's term to be effective as of I/I/20. Second by Horner. All said aye.

Schmidt administers the oath of office to appointed F.O. Kurtz and to newly elected Trustee Kent Patterson.

Schmidt makes a motion to approve the payment listing of \$19,505.63, second by Horner. All said aye.

No other business brought before the board, Schmidt makes a motion to adjourn at 4:05 pm. Second by Horner. All said aye.

Respectfully Submitted by: Michael Schmidt

Date approved 7-6-21

Trustee Patterson

Trustee Schmidt

Trustee Horner

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