

Commissioners Meeting

July 11, 2024

Attendees:

Secretary: Peggy Darling

Commissioners: Peggy Darling, Karen Edwards, Trisha Finen

Representatives from Fire Department: Chief Finen

Absent: Commissioner John Pavelock

Public Attendees:

Guest:

Meeting: called to order at 17:30

Special Meeting called and held due to an interested applicant in the vacant treasurer position.

Secretary reported that the meeting is a legal meeting as the media has been notified as of July 8, 2024. A notice of the meeting was posted at the Vienna Town Hall, Blossvale Post Office, and Taberg Post Office on that date as well.

New Business: Discussion of pay for the treasurer position. As approved in previous meeting wages will be \$150.00 per month. Commissioner Finen made a motion for an extra \$100.00 be paid for the drafting, submission, and all completion of paperwork necessary of the annual budget. Commissioner Edwards seconded the motion. Commissioners polled- Commissioner Finen-Aye, Commissioner Edwards-Aye, Commissioner Darling -Aye. All in favor motion carried. Commissioner Edwards made a motion to pay \$250.00 for the completion and submission of the end of the year report. Commissioner Darling 2nd the motion. Commissioner polled- Commissioner Finen-Aye, Commissioner Darling- Aye, Commissioner Edwards-Aye. All in favor motion carried.

A brief recess was taking at 17:40 to conduct an interview with the applicant and review resume.

Meeting reconvened at 17:52. A motion was made by Commissioner Edwards to employ Katrina Reed as the Districts Treasurer for the remaining calendar year of 2024. Commissioner Fined seconded the motion. Commissioners polled -Commissioner Finen-Aye, Commissioner Edwards-Aye, Commissioner Darling -recused. At the time of the meeting all present believed that the motion could be carried with two votes. After being made aware that this was not so another meeting was held on August 1, 2024- Please refer to those minutes in regards to this motion.

Secretary will send a letter to Miss Katrina Reed to offer her the position

Meeting adjourned at 18:03.

Minutes Submitted

Peggy Darling

Secretary of McConnellsville Fire District