

Commissioners Meeting

Special Meeting

August 1, 2024

Attendees:

Secretary: Peggy Darling

Commissioners: Peggy Darling, Karen Edwards, Trisha Finen, John Pavelock

Representatives from Fire Department: Chief Finen

Absent:

Public Attendees: Martin Handler, Katrina Reed

Guest:

Meeting: called to order at 18:30

Special Meeting called and held due to interested applicants in the vacant treasurer position and Commissioner position.

Secretary reported that the meeting is a legal meeting as the media has been notified as of July 29, 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. All of the commissioners were notified via email and text message. All Commissioners acknowledged that they received both the email and text message.

New Business: Minutes were reviewed and amended for the July 11, 2024 special meeting. Motion to accept amended minutes made by Commissioner Edward, 2nd by Commissioner Finen. Commissioners polled. Commissioner Edward-aye, Commissioner Finen-Aye, Commissioner Darling-Aye, Commissioner Pavelock-Nay. Motion carried.

Commissioner Pavelock made a motion to vacate the former motion that was made on July 11, 2024, to appoint Katrina Reed as treasurer, as there was no quorum for the vote. Commissioner Edward second

the motion. Commissioners polled. Commissioner Pavelock-Aye, Commissioner Edward-Aye, Commissioner Finen-Aye, Commissioner Darling-Aye. All in favor motion carried.

Miss Reed who was present at the meeting still presents an interest in the vacant treasurer position. Commissioner Pavelock was giving the opportunity to interview Miss Reed for the position and he declined.

A motion was made by Commissioner Pavelock to hire Miss Reed for the districts' treasurer position until 12/31/2024. She will take directive from quorum of the Board. Commissioner Darling will remove herself as second signature from the bank accounts. Commissioner Edwards second the motion. Commissioners polled: Commissioner Pavelock-Aye, Commissioner Finen-Aye, Commissioner Edward-Aye, Commissioner Darling -recused. Motion carried.

Miss Reed accepted position of treasurer for the District.

Commissioner Darling made a motion to appoint Commissioner Edward as second signature on bank accounts. Commissioner Finen second the motion. Commissioners polled: Commissioner Darling-Aye, Commissioner Finen-Aye, Commissioner Pavelock-Aye, Commissioner Edward-recused. Motion carried.

Secretary read a letter of interest that Martin Handler had interest in filling the current Commissioners' vacant seat. Commissioner Darling made a motion to appoint Mr. Handler to this position. Commissioner Finen seconded the motion. Commissioners polled. Commissioner Darling-Aye, Commissioner Finen-Aye, Commissioner Edward-Aye, Commissioner Pavelock-Aye. All in favor motion carried.

Mr. Handler was appointed to the seat for the remainder of the 2024 calendar year. An election for this seat will take place in December 2024. Mr. Handler was present during the meeting and accepted the appointment.

Meeting adjourned at 18:49.

Minutes Submitted

Peggy Darling

Secretary of McConnellsville Fire District