

DRAFT
Thompsonville Fire District Charter Commission
Regular Minutes
January 7, 2016 – 6:00 p.m.
Thompsonville Fire Station, 35 N. Main St.

Call to Order

Chairman Helechu called the meeting to order at 6:03 pm.

Roll Call

Present: Chairman Mike Helechu, Keith Pliszka, Erline Provencher, Secretary Vicki Rose, and Jeff Cross. Absent: Vice-Chair Kathryn McGann absent.

Mike Helechu led a discussion on approval of the minutes for December 17, 2015. Mike Helechu stated after the roll call for the motion at the bottom of page 1 to add 4-1-0.

Erline Provencher made a motion to accept the minutes as amended for 12/17/15. Jeff Cross seconded the motion.

Upon a show of hands, the motion carried 5-0-0.

Keith Pliszka left the meeting at 6:10 p.m.

Mike Helechu led a discussion on approval of the minutes for December 3, 2015.

Mike Helechu made a motion to approve the minutes of 12/3/15. Erline Provencher seconded the motion.

Upon a show of hands, the motion carried 4-0-0.

Mike Helechu stated that Kathryn McGann had resigned from the commission.

Mike Helechu stated a notice for the Public Hearing appeared in the paper on 12/31/15 and the second notice appeared on 1/7/16. He had also contacted the news media to run an article.

Jeff Cross stated on hindsight he would like to add no signature stamps for signatures on invoices and checks.

Mike Helechu brought up a vacancy that is filled from a resignation or death and feels that it's not clear. Do we want the person to serve until the next meeting or the rest of the term?

Jeff Cross thought to the next annual meeting and then vote at the annual meeting for the remainder of the term.

Mike Helechu mentioned on the minutes of 11/19 we spoke of vacancy on page 9.

Erlene Provencher stated at the bottom of page 9 we were to add a (c) to serve until the next annual meeting and was missed in the charter.

Keith Pliszka returned at 6:26 p.m.

Jeff Cross stated that absentee balloting was covered in the news release so that's been addressed.

Mike Helechu stated the Public Hearing will be from 6:30 – 8:30 p.m.

Erlene Provencher stated she went through the charges and feels that we covered everything. She also went through our minutes from December 4, 2014, listing the 16 items and felt we covered everything except vehicle leasing.

Jeff Cross stated that would be under reserve funds.

Erlene Provencher also stated she could not find the reference to the 90 day gap.

Jeff Cross stated it's under bonds and notes to manage the cash flow.

Erlene Provencher made a motion to adjourn the meeting at 6:51 p.m. Keith Pliszka seconded the motion.

Upon a show of hands, the motion carried 5-0-0.