

## Pre-Meeting Notes 3-12-18

Present: Commissioners: Kralej, Kitchell, Shearer, Polo, Woytas  
Absent: None  
Also Present at the beginning: Ex-Commissioner Mike Mihalko

7:00

A short discussion took place regarding the town's willingness to help the Fire Company secure a County loan.

This meeting serves as the Annual reorganization meeting for the Board of Fire Commissioners.

At this time, Chairman Polo presented Mike Mihalko with a plaque; thanking him for his 9 years of service to the Board of Fire Commissioners and his tenure as Treasurer of said Board. There will a badge presented at a later date.

Lots of thank yous were given to Mike, who did a wonderful job while here.

Mike thanked the Board also and said it was a pleasure to work with everyone over the years.

Mike departed.

At this time, Chairman Polo declared all Board seats vacant for the purposes of Reorganization. He appointed Chief Joseph Cortright to act as Temporary Chairman until a new chairman was chosen for the years 2018-2019.

The Chief took his place as Chairman.

Comm. Polo then nominated Comm. Derrick Shearer for Chairman. The nomination was seconded by Commissioner Jim Kralej. Comm. Shearer accepted the position.

Comm. Polo then nominated Comm. Kitchell to be Secretary of the Board. The nomination was seconded by Comm. Shearer. Comm. Kitchell accepted the position.

Comm. Shearer then nominated Comm. Polo to be Treasurer of the Board. The nomination was seconded by Comm. Kralej and Comm. Polo accepted the position.

The Chief then asked for the nominations to be closed and approved.

They were all approved unanimously and the meeting was turned over to the new Chairman, Derrick Shearer.

The Board elected to retain their same Committee positions and will report on them monthly.

Chairman Shearer then announced the results of the recent election; as follows:

For 2 Commissioner positions and 1 vacant seat to be filled:

Randy Polo – 53 votes

Derrick Shearer – 56 votes

Raymond Woytas – 68 votes

The vote to approve the budget was 50 FOR and 18 AGAINST.

The vote to approve the referendum was 51 FOR and 17 AGAINST.

At this time, Chairman Derrick swore in the newest Commissioner, Ray Woytas and he took the Oath of Office. Congratulations to him were given all around.

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