

## Meeting Minutes for December 14, 2017

(Not yet approved)

Meeting called to order at 6:00 p.m.

Present: Tim Augustine, Dick Herman, Ed Phebus, and Nikki Augustine.

Ed made motion to approve agenda, Dick 2<sup>nd</sup>. Motion carried 3-0

Tim made motion to move into closed session for purpose of considering discipline of a Fire Department Employee, Michael Leair, Ed 2<sup>nd</sup>. Motion carried 3-0

Closed Session Conducted.

Ed made motion to come out of closed session, Dick 2<sup>nd</sup>. Motion carried 3-0

Dick made motion for Chairman to discipline Fire Department Employee, Ed 2<sup>nd</sup>. Motion carried 3-0

Dick made motion to adjourn, Ed 2<sup>nd</sup>. Meeting adjourned at 6:30 p.m.