

**Special Meeting of the Village of Avoca  
to Create the Avoca Fire District  
September 26, 2023 @8:00 pm**

The meeting was called to order at 8:07pm by Mayor Tyner

Present: Trustees Hubbard, Rowe Smalt, Gay and Clerk Haar, Absent: Trustee Rodbourn

This meeting was called to order for the purpose of forming a new fire district: Avoca Fire District

The resolution that was accepted is attached to the minutes.

On a motion by Trustee Hubbard and 2<sup>nd</sup> by Trustee Gay, a rollcall vote was made.

Mayor Tyner       Aye

Trustee Hubbard   Aye

Trustee Rowe Smalt Aye

Trustee Gay       Aye

Mayor Tyner said that though Trustee Rodbourn was not present, he wished all to know he would have voted "Aye".

A motion was made by Trustee Hubbard to close the meeting and 2<sup>nd</sup> Trustee Gay.       All in  
Favor 4-0

The meeting was closed at 8:27