

MEETING NOTICE

VILLAGE MILLS EMERGENCY SERVICES DISTRICT#8

November 21, 2023

The Village Mills Emergency Services District #8 will meet in the Wildwood Volunteer Fire Department Station, Tuesday, November 21, 2023 at 6:00 pm with a workshop following.

Agenda

- Call to order
- Establish quorum
- Public comment IAW VMESD8R2020-2
- Approve minutes of the October 17, 2023 meeting.
- WVFD report: Discuss and approve any expenses as necessary.
- Building report: Discuss and approve any expenses as necessary.
- Treasurer's report: Read and approve if appropriate. Discuss all bills due and pay as required.
- Vote on on motion to ensure Commissioners can sign checks as necessary to pay VMESD#8 bills as presented and verified. The motion will be presented by Comm. Wornick:

I make a motion that appropriate steps be taken as necessary to assure that all current VMESD No. 8 board members, Mike Liles, Mike McDonald, Scott Miller, and Sharon Wornick, be added to the PNC Bank money market account 49-5249-2514 and checking account 49-4174-9302 in order to sign checks, transfer funds; in addition, when a new commissioner is appointed by Judge McDaniel within the next few months, that commissioner will also be added to the accounts.

- Discuss correspondence from VMESD#8 attorney, concerning the contract between VMESD#8 and WVFD.
- Discuss possible replacement for Comm. Fisher.
- Set meeting date for December meeting.
- Motion to adjourn.

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