

**MINUTES OF THE SPECIAL MEETING OF
THE NAVARRE-BETHLEHEM JOINT FIRE DISTRICT
HELD WEDNESDAY, DECEMBER 27, 2023 – 7:00pm**

The Navarre-Bethlehem Joint Fire District met in Regular Session on
Wednesday, December 27, 2023 – 7:00p.m.

Trustee Benson, Trustee Miknis and Trustee Snyder present

Absent : Trustee Bixler

Also in Attendance:

Village of Navarre Mayor-Elect Justin Cline, Bethlehem Township Trustee Renee Veselenak
Fire Chief - Richard Annen, and Fiscal Officer - Chauntelle Skirtich,

Trustee Snyder called the meeting to order at 7:00 p.m.

PUBLIC SPEAKS:

No Public Speaks at this Time

TRUSTEES:

Trustee Benson made a motion to approve to approve the VFIS quote from Whitaker Myers and to open a PO to Whitaker Myers for \$23,392.00. Motion was seconded by Mr. Miknis, Voting YES – Mr. Benson, Mr. Mr. Miknis and Mr. Snyder

PUBLIC SPEAKS:

Fiscal Officer Skirtich thanked Mayor Benson for his foresight in helping to create the Fire District, the opportunity to serve as its fiscal officer from the beginning and wished him a Happy Retirement.

FYI:

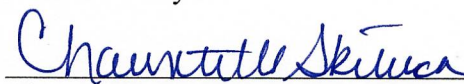
- Next Regular Meeting Jan. 11, 2024 7:00pm

ADJOURN:

No further business coming before the Board, Mr. Miknis made a motion to adjourn at 7:11 p.m., seconded by Mr. Benson. Voting YES – Mr. Benson, Mr. Miknis and Mr. Snyder



Charles Snyder, Chairman



Chauntelle Skirtich, Fiscal Officer

Robert Benson, Trustee

Absent

Bryan Bixler, Trustee



William Miknis, Trustee