

**WATERVLIET JOINT FIRE BOARD
OCTOBER 18, 2016 REGULAR MEETING**

MINUTES

Call to order: Meeting called to order at 7:00 p.m. followed by the Pledge of Allegiance.

Attending: Fizzell, Stepich. Absent: Bambrick, Beckman, Brinker.

Approval of Minutes and Treasurer Report tabled until next regular meeting.

Bills of \$48,032.28 were paid.

Officer Reports: Tabled until next meeting.

Old Business:

- Vehicle update: Chief Jones gave the update.
- Board attorney: Bill Fahey has agreed to become the Board's attorney.

New Business: None

Anyone to be heard: None

Announcements: Next meeting November 15, 2016.

Adjournment: Meeting adjourned at 7:40 p.m.

Respectfully submitted
Joe Stepich, Secretary