CITY OF HARTFORD SPECIAL BUSINESS MEETING MINUTES CITY OF HARTFORD/FIRE BOARD/HARTFORD TOWNSHIP @ 436 W MAIN ST FIRE STATION MAY 14, 2024

Commissioners Present: Jane Danger; Frank Dockter; Nancy Spoula; Charlie Weeden; Commissioners Absent: John Miller; Lindsy Morsaw; Mayor Richard A. Hall; Staff Present: Brown, Rodney-Isbrecht;

Pledge of Allegiance was said

Clerk RoxAnn Rodney-Isbrecht called the special meeting to order at 7:00pm.

Motion by Commissioner Spoula, supported by Commissioner Weeden to elect Commissioner Dockter as temporary Chair.

Motion carried 4 - 0

Public Comment - None

• Discuss & Consider Proposed 2024/2025 Fire Department Operating Budget.

Motion by Commissioner Spoula, supported by Commissioner Danger to approve the 2024/2025 Fire Department Budget and City's contribution in the amount of \$133,830.00. Motion carried 4 - 0

• Discuss & Consider Other Items of Mutual Interest – Capital outlay budget will be presented at a future date.

<u>Adjournment:</u>

Motion by Commissioner Spoula, supported by Commissioner Dockter to adjourn the meeting at 7:32pm.

Motion carried 4 - 0

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk