CITY OF HARTFORD SPECIAL MEETING MINUTES MARCH 24, 2021

Members Present: Ron Burleson; Frank Dockter; Richard A. Hall; John Miller; Helen Sullivan; Terry Tibbs;

Members Absent: Dennis Goss;

Staff Present: Akinwale; Rodney-Isbrecht;

Mayor Richard A. Hall called the special joint meeting of the City Council, Fire Board & Hartford Township Board to order at 7:00P.M. at the Fire Station, 436 East Main Street.

Pledge of Allegiance was said.

New Business:

• 2021/2022 Fire Department Budget

Motion by Commissioner Miller, supported by Commissioner Burleson, to set the Fire Board Salary at \$60.00 per/meeting.

Discussion: Commissioner Burleson suggested there should be a cap of 12 meetings per/year. No Discussion between the Township & City as to the Fire Board Salary

Motion carried 4 - 2 (Burleson, Sullivan)

Motion by Commissioner Burleson, supported by Commissioner Sullivan, to approve the 2021/2022 Fire Department Budget in the amount of \$315,784.45.

Motion carried 6 - 0

Mayor Hall requested a meeting with the Township Supervisor, Fire Board Chairman, & City Manager
as the Fire Board is developing the budget prior to the budget being presented at the joint meeting and a
review of the joint agreement. The Fire Board Chairman & Township Supervisor were in agreement to
meet.

Motion by Commissioner Miller, supported by Commissioner Tibbs, to adjourn the meeting at 7:16pm. Motion carried 6-0

Respectfully Submitted,

RoxAnn Rodney-Isbrecht, City Clerk