

LRFB Executive Session Meeting Minutes
Virtual Meeting held using conference call due to problems
with the *Go To Meeting* Online Meeting Platform
4:30 pm. September 21, 2023

Fire Board Members:

<u>P</u>	<u>A</u>	
X		John Noll - Chairperson
	A	Jim Schmelzle – member
X		David Weeks – clerk
X		Steve Vargas – member

1. Member Roll Call / Quorum Established / Call Meeting To Order

Meeting was called to order with a Quorum present @ 4:37. A quorum was attained and the commenced.

2. Call to Public No call to public was made due to this being executive session.

3. Review Meeting Minutes

No meeting minutes to approve.

4. Old Business

No old business to discuss.

5. New Business

Discussion of voting in Lottie Herkenhoff to the Fire Board. David Weeks moved to vote in Lottie Herkenhoff to fill the position vacated by Phil Hagan. The motion passed unanimously.

6. Open Forum. No Open Forum due to Executive session.

7. Adjournment Steve Vargas made a motion to adjourn with a second from David Weeks, which ended the meeting at 4:41 pm.

8. Next Meeting No next Executive session scheduled.