

Sandwich Community Fire Protection District
Special Meeting Minutes

June 27, 2016

4:30 P.M.

Present: Trustee President Jeff Beverage
 Trustee Treasurer Jeff Hyatt
 Trustee Secretary Matt Weismiller

1. Call to Order:

Trustee Beverage made a motion to open the meeting at 4:29 P.M., seconded by Trustee Hyatt, Trustee Beverage voted yes, Trustee Weismiller voted yes and Trustee Hyatt voted yes.

2. Approve Prevailing Wage Resolution:

Trustee Beverage made a motion to approve the Prevailing Wage Resolution, seconded by Trustee Hyatt, Trustee Beverage voted no, Trustee Weismiller voted yes and Trustee Hyatt voted yes.

3. Approve Quik Kill Contract:

Contract was approved at the last scheduled meeting and only needed to be signed.

4. Adjournment:

Trustee Beverage adjourned the Special Meeting at 4:30 P.M.