

Charlton Fire District Special Meeting Minutes January 10, 2023

PUBLIC MEETING: The public meeting of the Charlton Fire District #1 was called to order on January 10, 2023 at 7:00p.m.

PRESENT: Voigt, Martin, Malagisi

ABSENT:

- 1.** Motion to go into Executive Session to interview candidates for the position of Treasurer was made by Voigt and seconded by Martin. Approved 3-0-0.
- 2.** Motion to return from Executive Session was made by Voigt and seconded by Malagisi. Approved 3-0-0.
- 3.** Motion to offer the Treasurer position to George Davidson at a salary of \$12,000 per year was made by Voigt and seconded by Malagisi. Approved 3-0-0.
- 4.** Motion to adjourn was made by Voigt and seconded by Martin. Approved by 3-0-0. (8:45 pm)