

Charlton Fire District Special Meeting Minutes February 2, 2023

PUBLIC MEETING: The public meeting of the Charlton Fire District #1 was called to order on February 2, 2023 at 7:00p.m.

PRESENT: Voigt, Martin, Malagisi

ABSENT:

- 1.** Motion to go into Executive Session to interview candidates for the position of Secretary 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 Secretary position to Erin Waite at a salary of \$8000 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 Malagisi. Approved by 3-0-0. (8:25 pm)