

Charlton Fire District Meeting Minutes September 25, 2019

PUBLIC MEETING: The public meeting of the Charlton Fire District was called to order on September 25, 2019 at 7:00 p.m.

PRESENT: Jeff Voigt (Chairman), Kevin Loukes, Steve Eichfeld, Leland Roden, Sharon Cronin (Secretary), Andy La Patra (Treasurer)

ABSENT: Bob LeGere

1. Approval of Agenda

Motion to approve the agenda was made by Jeff Voigt and seconded by Kevin Loukes.
Approved 4-0.

2. New Business

a. Review and approve new firehouse construction invoices.

Hueber-Breuer Construction - \$30,458.00

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Bast Hatfield- \$84,517.00

Tri-Valley Plumbing-\$3,800.00

Tri-Valley Mechanical-\$2,850.00

CKM Electric- \$9,038.30

Motion to approve new firehouse construction invoices made by Jeff Voigt and seconded by Leland Roden. Approved 4-0.

3. Privilege of the Floor

Nothing to report

4. Adjournment

Motion to adjourn made by Jeff Voigt and seconded by Kevin Loukes at 7:22 p.m.
Approved 4-0.