

Guyette

President Peter G. Burk
Vice President Guy Beck
Clerk Margaret
Commissioners. . . Peter Burk
Scott Beiler
Treasurer Glen Bentz

SHAKER PINES FIRE DISTRICT # 5

A special meeting of the Shaker Pines Fire District was held on Monday, November 21, 2022 at the fire station.

Those present were President Peter G. Burk, Vice President Guy Beck, Clerk Margaret Guyette, Commissioner Peter Burk, and Commissioner Scott Beiler.

President Burk called the meeting to order at 6:45 p.m.

In regards to our Consolidation project, our attorneys recommended that we adopt a “Resolution Appointment of a Committee to Consider Consolidation” for our District and for Hazardville’s District.

NEW BUSINESS: A motion to accept the Shaker Pines Resolution Appointment of a Committee to Consider Consolidation was made by President Peter G Burk and Commissioner Peter Burk made a second to the motion. A vote was taken and the results are:

Peter G Burk	Yes	Peter Burk	Yes
Guy Beck	Yes	Scott Beiler	Yes
Margaret Guyette	Yes		

A signed copy of the Resolution will be sent to Hazardville Fire District. When they have their meeting, they will send a signed copy of their Resolution to our District.

The Board then met with the members of the Department to have a brief discussion on the status of the Consolidation process.

A motion to adjourn the meeting was made by Margaret Guyette and Guy Beck made a second to the motion, and a vote was taken. It was unanimous and the motion carried. The meeting was adjourned at 7:27 p.m.

Respectfully submitted,

Margaret

Guyette
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