

Meeting Minutes of the Bartlett Foreign Fire Insurance Board

Special Meeting held on January 10, 2018 at Station 1

Meeting called to order at 08:33 hrs by Chairman Michels

Roll Call is taken by Secretary Maulding.

Those in attendance are Trustee Filpi, Trustee Maiz, Secretary Maulding, Chairman Michels, and Treasurer Scumaci.

Absent are Chief Falese, and Purchase Coordinator Gustafson.

Chief Falese entered the room at this time and was present for the remainder of the meeting.

New Business:

Certify Election Results:

Four candidates, Ben Michels, Andy Scumaci, Kevin Galloway, and Kevin Chapman were contesting for two open positions on the Foreign Fire Insurance Board. Trustee Maiz and Trustee Filpi elected to count the votes that were collected in the election.

Ben Michels was elected to one of the open positions by majority vote.

Andy Scumaci and Kevin Galloway were tied for the second open position.

Treasurer Scumaci made a motion to certify Ben Michels position on the Foreign Fire Insurance Board by majority vote election; Chief Falese seconded.

- Ayes – Treasurer Scumaci, Secretary Maulding, Trustee Filpi, Chief Falese, Trustee Maiz, and Chairman Michels.
- Opposed – none

The second open position for the Foreign Fire Insurance Board was left pending until further research could be done on what to do in the event of a tie.

2018 Board Positions:

Could not be decided due to pending election results.

Secretary Maulding made a motion to adjourn; Chairman Michels seconded.

- Ayes – Treasurer Scumaci, Secretary Maulding, Trustee Filpi, Chief Falese, Trustee Maiz, and Chairman Michels.
- Opposed – none

Meeting Adjourned at 08:57 hrs.