

Minutes

Fire Headquarters Feasibility Study

Wednesday January 29<sup>th</sup>, 2020

6:30 p.m.

Clinton Fire Headquarters

Present: M. Neff, M. Shove, J. Strong, J. Heser, P. Neff, B. Voss

Meeting called to order at 6:35 p.m.

**ELECT CHAIRMAN AND VICE CHAIRMAN**

A motion was made by Mike Shove, seconded by Bob Voss to nominate Mike Neff to be Chairman. The motion carried with a vote of 5 in favor and 1 abstention (P. Neff).

A motion was made by Peter Neff, seconded by Mike Shove to nominate Bob Voss to be Vice Chairman. The motion carried unanimously.

**SET MEETING DATES**

The meeting will be held the second Wednesday of every month.

**REVIEW SCOPE OF WORK**

Evaluate the feasibility and fiscal responsibility to either building an addition onto the existing Fire Headquarters or to build a new Fire Headquarters.

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Mike Neff, Chairman