

Special Meeting
Board of Trustees of the Northwest Homer FPD
Minutes of December 18, 2023

CALL TO ORDER – by Trustee Flemming at 6:30p.m.

PLEDGE – lead by Trustee Flemming.

ROLL CALL: Chief Vrba, Deputy Chief Fonfara, Trustee Flemming, Trustee Spontak, Trustee Kuzma, Secretary Olisar. The board established a quorum.

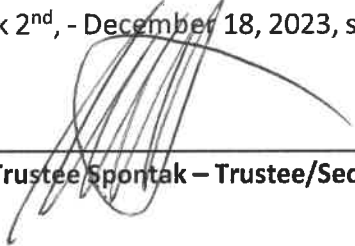
PUBLIC COMMENTS – None

NEW BUSINESS –

Conduct interviews with Lt. Windberg and Lt. Kucaba for deputy Chiefs position – Motioned by Trustee Flemming. Trustee Kuzma^{2nd}, to go to closed session to conduct the interviews, all in favored – MC.

CLOSED SESSION – at 6:31pm trustee Flemming motioned to go to closed session to conduct the interviews. At 8:30pm the regular special meeting reconvened with no action taken

ADJOURNMENT - Motioned by Trustee Kuzma, Trustee Spontak 2nd, - December 18, 2023, special regular trustee meeting adjourned at 8:35p.m. – MC.



Respectfully submitted - Trustee Spontak – Trustee/Secretary