

*Black Eagle Volunteer Fire Department Meeting
12/05-2019, @ 7 pm
Invitees: General Public and BEVFD members*

Call to order: Chairman Spek to ask, in accordance with MC 2-3-103, if there are any comments on any public matter that is not on this meeting agenda and within this Board's jurisdictions ? Are there any specific board matter that needs to be placed on this agenda?

Roll call Anton Spek __, James Blanchard __, Rory Peck __ Donald Petrini __ Debra Eve __, Doug Coster __, Matthew Peck __ Tom Paliga __ Quorum:

Fire Chief – Mike Deshayes

GUESTS: _____

BEVFD Members:

1. Approval of minutes for 11/21/2019
2. Executive Session - Personnel Matters

- The discussions relate to matters of individual privacy and the Chairman believes they exceed the merits for public disclosure and should be discussed in a closed hearing. However, the subject individual(s) have the right to waive the right to privacy and elect to have the discussions held in open meeting.

3. Determine January meeting date

Adjournment Motion to adjourn By __ 2nd __ Discussion, Question, Vote:
Vote R __, D __ **Next meeting scheduled for : last Thursday of the month!**