

Special Meeting
Corbett Fire District #14
Board of Directors
February 23, 2022
Telephone Conference

Present: Vice-chair Purvine, Secretary/Treasurer McHenry and Director Weber

Absent: Chair Shannon

Staff: Office Administrator Heidi Timberman

The Special Meeting was opened at 6:35 p.m. by Vice-chair Purvine

Appointment of Budget Officer

Director Weber made a motion to appoint Fire Chief Wunsch as the Budget Officer for FY 2022-2023.

Secretary/Treasurer McHenry seconded.

All in favor, motion carried.

(3 yes votes: M. McHenry, V. Purvine & F. Weber; 0 no votes)

Appointment of Citizen Budget Committee Members

Secretary/Treasurer McHenry made a motion to confirm the list of Citizen Committee Members as presented for FY 2022-2023.

Director Weber seconded.

All in favor, motion carried.

(3 yes votes: M. McHenry, V. Purvine & F. Weber; 0 no votes)

Vice-chair Purvine adjourned the Special Meeting at 6:37 p.m.