

VILLAGE OF MINOA
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BOARD OF TRUSTEES
JANUARY 24, 2022

PRESENT: Mayor William F. Brazill
Trustee John M. Abbott
Trustee John H. Champagne
Trustee Eric S. Christensen
Trustee J. Robert (Bobby) Schepp
Clerk Treasurer Lisa DeVona
Attorney Courtney Hills, Esq. (*Absent*)

ALSO

PRESENT:

Mayor Brazill opened the special village board meeting at 6:00 pm and Trustee Christensen led those present with the Pledge of Allegiance.

Mayor Brazill introduced Brad Pinsky, Pinsky Law Group PLLC and asked the board for a motion to enter into Executive Session which will include Mr. Pinsky.

**EXECUTIVE
SESSION - IN**

Trustee Champagne made a motion, seconded by Trustee Christensen to enter into Executive Session for the medical, financial, credit, or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. All in favor; motion carried.

The board entered Executive Session at 6:01pm.

**EXECUTIVE
SESSION - OUT**

Trustee Champagne made a motion, seconded by Trustee Christensen to enter into Regular Session. All in favor; motion carried.

The board entered into Regular Session at 7:52pm.

**REGULAR
SESSION**

Trustee Champagne made a motion, seconded by Trustee Christensen to open Fire Station I and II for drill and training events. All in favor; motion carried.

The following fire department members joined the meeting: Chuck Mullane, Ernie Green, Scot Garland, Randy Capriotti, Sr., David Hess, Kraig Marquart, Dennis Erard, and Erich Schepp.

A discussion ensued regarding the issues surrounding the fire department and a brief update was given by Mayor Brazill.

ADJOURNMENT

A motion was made by Trustee Schepp and seconded by Trustee Abbott to adjourn the village board meeting at 8:24pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

Lisa L. DeVona, Clerk-Treasurer