AGENDA VILLAGE BOARD MEETING October 7, 2024 6:30PM

1. CLERK

- Meeting Minutes September 9, 2024
- Cancel 2nd meeting in October due to lack of quorum
- Permission to request applications for FT Deputy Clerk Treasurer
- 2025 Health Insurance Premiums
- Annual Financial Report Fiscal Year Ending 5/31/2024 filed with OSC

2. MINOA FARMS

Phase 2A - Incomplete Punch List

3. AMBULANCE

• Ratify prior approval to waive ambulance bill due to hardship – Run #24-17617

4. FIRE

- Change in Membership Jeremy Gordon, Terminated
- Change in Membership Kevin Teske, Terminated
- Change in Membership Andrew Moon, Terminated
- Change in Membership Erich Schepp, Active Life to Life
- New Membership Interior/Exterior FF Amanda Deryke, 7750 Brownell Rd, Kirkville
- 5. AUDIT CLAIMS Abstract
- 6. ATTORNEY'S REPORT
- 7. TRUSTEE'S REPORT
- 8. MAYOR'S REPORT
- 9. PUBLIC COMMENT
- 10. ADJOURNMENT

Next Village Board Meeting November 4, 2024 @ 6:30pm