

Review of By-Laws

Mr. Frank Sturniolo moved, second by Mr. Jack Willard, to amend Article I of the By-Laws, Membership of the Board of Fire District Trustees, as follows:

- (B) Eligibility is limited to elected officials not active in the Allen-Clay Joint Fire District during the year(s) they serve as an Allen-Clay Joint Fire District Board member.

All voted yes. Motion carried.

Other Business

Bills Presented for Payment:

Bills presented for payment total \$47305.11. Darryl Bittner moved, second by Jack Willard, to approve payment of bills. Motion carried.

The next meeting will be on **February 14, 2002** at **7:00 p.m.** at the Office of the Trustees, Clay Center.

Scott Everhardt moved, second by Darryl Bittner, to adjourn. Meeting adjourned at 9:06 p.m.

Respectfully Submitted,

Sonia Eischen, Assistant to the Clerk

_____, Chairman