

Elsie Area Fire Association  
140 W Maple St  
Elsie, MI 48831

Elsie Area Fire Association Board Minutes for Special Board Meeting on January 23, 2024

Members Present: Green, Bowen, Freeman, Zemla, Maynard

Fire Department Members Present: Ormes, Grinnell

Members Absent: Frink, Wooley

Guests: Attached sign in sheet

Called to order by Green at 18:01 pm.

Zemla made the motion to approve the agenda as presented. Freeman supported the motion and motion Carried.

1. Zemla made a motion to seek confidential record of opinion. Bowen supported the motion and motion carried. Roll call vote: Zemla – yes, Freeman – yes, Bowen – yes, Maynard – yes and Green - yes. Zemla made a motion to enter closed session at 18:04 pm. Freeman supported the motion and motion carried. The Board entered back into open session at 19:11 pm. Bowen made the motion to authorize legal counsel to investigate as discussed in closed session. Zemla supported the motion and motion carried.
2. Bowen stated in reviewing information provided by Grinnell, there appears to be discrepancies with the 2023 payroll. Bowen will continue to review at additional information will be coming.
3. New business: No new business

There were no guest comments.

Bowen made a motion to adjourn the meeting at 19:13, Zemla supported the motion and motion carried.

Respectfully submitted,

Amy Bowen  
Secretary/Treasurer