

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

Elsie Area Fire Association Board Minutes for Special Board Meeting on October 29, 2024

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

Fire Department Members Present:

Members Absent: None

Guests: Tod Carroll

Called to order by Green at 6:08 pm

The board and guests stood for the pledge of allegiance to the flag.

Zemla made the motion to approve the agenda as presented. Wooley supported the motion and motion carried.

Freeman made the motion to enter into closed session at 6:09 pm. Zemla supported the motion and motion carried.

Roll call vote: Maynard – yes, Wooley – yes, Zemla – yes, Bowen – yes, Freeman – yes & Green – yes

Zemla made the motion to enter into open session at 6:19 pm. Wooley supported the motion and motion carried.

Roll call vote: Maynard – yes, Wooley – yes, Zemla – yes, Bowen – yes, Freeman – yes & Green – yes

Zemla made a motion not to provide the forensic auditor or other entities the Elsie Area Fire Associations attorney/client confidential privileged document regarding the investigation from earlier this year. Wooley supported them motion and motion carried.

Freeman made a motion to adjourn the meeting at 6:20 pm. Maynard supported the motion and motion carried.

Respectfully submitted,

Amy Bowen

Secretary/Treasurer