Village of Wolcott

Board of Trustees

Special Meeting

December 20, 2021

5:30 PM

Members Present: Trustees Dan Smith, Bob Marshall, Dave Lewis and Misty Harper

Others Present: Jerry Lasher, Pete Gillette and Brett Norsworthy

Meeting was called to order at 5:30pm by Dan Smith.

**Engine 32 Repair**

A quote was presented to the board from Penn Power group for transmission repairs to Engine 32 in the amount of $4,194.41.

Trustee Lewis made a motion to approve the repairs in an amount not to exceed $5,400. Funds are to come from the regular budget. Trustee Marshall seconded the motion. All voted in favor.

**Other Business**

Trustee Lewis made a motion to hire Aaron Springer as a part time police officer at a rate of $15.00 per hour, pending background and drug test results with a probationary period of six (6) months. Trustee Marshall seconded the motion. All voted in favor.

Trustee Lewis made a motion to lay off part time police officer Jo Compton effective immediately. Trustee Marshall seconded the motion. All voted in favor.

Jerry Lasher brought up a list of work that was needing to be done at the fire hall including some truck maintenance. It is proving to be too much work to be done in house and that it would be a good idea to bring Bob Floyd in to look into these repairs. The board verbally agreed with Trustee Lewis mentioning that prioritized list would be beneficial to look over.

Trustee Marshall made the motion to adjourn the meeting at 5:59. Trustee Lewis seconded the motion. All voted in favor.

Respectfully submitted,

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Brett E Norsworthy

Deputy Clerk - Treasurer