

# **CLVFD Special Meeting Minutes May 23, 2024**

**Meeting called to order at 2016 by Chief Rau.**

**Attendees:** Evan Rau, Mike Clark, Doug Race, Jon Gessert, Sue Gessert, Marilyn David, Milo David, Susan Rau, Marian Kelly, Keenan Boswell, Harold Alexander, Mark Weeks, Karen Smith, Jay Smith, Craig Mawle, Bobby Hill. Via Zoom: Brad Chiodo.

**Agenda:** The purpose of this meeting is to nominate and vote to fill the chief's position and, if necessary, any other officer positions left vacant.

**Appointment of Election Official:** Karen Smith was appointed as election official for the purposes of this meeting.

**Nominations:** Evan nominated Mike Clark as chief, Bobby Hill seconded. With no additional nominations for chief, the nomination process was closed.

**Vote Taken Via Secret Ballot:** Election Official Karen Smith distributed, collected and counted the written ballots, reporting that Mike Clark was voted in unanimously as chief.

No additional votes were taken.

**Mark Weeks moved to adjourn, Milo David seconded. Motion passed unanimously.**

**Meeting adjourned at 2027.**

Respectfully submitted,  
Marian Kelly, PIO