

SPECIAL JOINT MEETING  
WEDNESDAY, NOVEMBER 11, 2015  
SOUTH DAYTON VILLAGE HALL  
6:45 P.M.

PURPOSE: The Towns of Dayton and Villenova and the Village of South Dayton are required to have an annual joint meeting for the purpose of appointing members to the South Dayton Fire District Board of Fire Commissioners.

PRESENT: For the Village of South Dayton; Mayor Scott Kerr, Trustees Kristen Griffin, and Karen Strickland.

For the Town of Dayton; Supervisor Mark Smith, Councilman Ken Volk and Councilwoman Diana Clabeaux.

For the Town of Villenova; Supervisor Yvonne Park, Councilman Joe Goodway and Councilman Don Chase.

CALL TO ORDER: Mayor Scott Kerr called the meeting top order at 6:45 P.M. and determined that a quorum of each of the three boards was present.

APPOINTMENT: The Village of South Dayton is to appoint someone to the Board of Fire Commissioners for a 5-year term. The current seat is held by Lee Ellis and he is interested in serving another term. Trustee Strickland moved to appoint Lee Ellis to serve another 5-year term on the South Dayton Fire District's Board of Fire Commissioners. Trustee Griffin seconded the motion. A roll call vote was taken among the municipalities as follows:

**Village of South Dayton:**

Mayor Kerr	aye
Trustee Strickland	aye
Trustee Griffin	aye

**Town of Dayton:**

Supervisor Smith	aye
Councilman Volk	aye
Councilwoman Clabeaux	aye

**Town of Villenova:**

Supervisor Park	aye
Councilman Goodway	aye
Councilman Chase	aye

ADJOURNMENT: Motion to adjourn – Supervisor Park, second by Trustee Strickland. Carried. The meeting adjourned at 6:50 P.M.

Respectfully submitted,

Paula J. Stockman  
Clerk of the Board

