

Town of Brazeau Special Board Meeting Minutes
December 30, 2015

Call to Order: Chairman Wendt called meeting to order at 5:00 p.m.

Roll Taken: Present: Gerald Kempka, Scott Thomson, Rodney Gretzon, David Parmentier, Ryan Wendt.
Absent: None

Business:

Town of Beaver & Brazeau Fire Department Fire Service Contract: Proposed contract was reviewed by board members. Parmentier inquired on percentage of 2% fire dues. Chairman Wendt stated it is built into the annual contract payment of \$6,250.00 for a 5 year term. Motion-Gretzon/Second-Thomson to accept fire service contract for the Town of Beaver for 5 years. Voice Vote: Yes-Kempka, Gretzon, Thomson, Parmentier, Wendt. No-none. Motion carried.

Adjournment: Motion-Parmentier/Second-Kempka to adjourn. Voice Vote: Yes- Gretzon, Kempka, Parmentier, Thomson, Wendt. No-none. Motion carried. Meeting adjourned 5:12 p.m.

Jean Grosse, Clerk-Treasurer