

**Morris Volunteer Fire Department, Inc.**  
**Morris, CT**  
**October 26, 2017**

**Emergency Meeting**

Attending: K. Cast, A. Cast, B. Duffy, T. Duffy, V. Aiello, K. DeRoehn, V. Steinway, M. Bach, M. Silver, and A. Lecuyer

Meeting called to order at 7:10pm by President V. Steinway.

Motion made by K. Cast and seconded by A. Cast to enter executive session. Motion passed unanimously. Entered executive session at 7:12pm

Motion made by K. DeRoehn and seconded by V. Aiello to exit executive session. Motion passed unanimously. Exited executive session at 7:45pm.

Motion made by A. Lecuyer and seconded by K. DeRoehn to proceed with the current plan of action if approved by the MVFD's legal counsel and to spend up to \$400. Motion passed unanimously.

Motion made by K. DeRoehn and seconded by A. Lecuyer to approve the expenditure of up to \$3,000/year to rent a storage unit and to purchase supplies for corporate use. Motion passed unanimously.

Motion made by A. Cast and seconded by K. DeRoehn to adjourn the meeting. Motion passed unanimously.

Meeting adjourned at 8:10pm

Respectfully Submitted,

Audra Cast

Secretary Pro-Tem