

**Morris Volunteer Fire Department, Inc.**  
**Morris, CT**  
**August 30, 2017**

**Special Meeting**

Attending: K. Cast, A. Cast, N. Cast, B. Duffy, L. Duffy, V. Aiello, M. DeRoehn, K. Shemms, and J. Skilton

Meeting called to order at 7:30pm

V. Aiello announced the resignation letter from K. DeRoehn from the office of President.

A. Cast nominated Virginia Steinway for the office of President. B. Duffy seconded the motion. Vote unanimously approved.

K. Cast made a motion to go into Executive Session at 7:45pm. K. Shemms seconded the motion. Motion passed unanimously.

K. Shemms made a motion and seconded by L. Duffy to come out of Executive Session at 8:30pm. Motion passed unanimously.

Motion made by M. DeRoehn and seconded by K. Shemms to finalize and execute the Emergency Services Agreement between the Town of Morris and the MVFD. Motion passed unanimously.

Motion made by L. Duffy and seconded by K. Shemms to spend up to \$500 for a community mailer. Motion passed unanimously.

Motion made by J. Skilton and seconded by N. Cast to approve the wording of the community mailer. Motion passed unanimously.

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

Meeting adjourned at 8:45pm

Respectfully Submitted,

Audra Cast

Secretary Pro-Tem