OTSEGO LAKE TOWNSHIP BOARD

APPROVED SPECIAL MEETING MINUTES

December 5, 2023

The Otsego Lake Township Special Meeting was called to order with the Pledge of Allegiance at 9:30 a.m. by Supervisor Matelski.

Rollcall: Board members present: J Brown; M Brown; D Matelski; D Pallarito

Members absent: J Bergel

Also present: Chief Jeff Schermerhorn

Guest: 2

Conflicts of interest: None

The insurance company has issued the check for claim at fire department in the amount of $3965.82, we have a $1000.00 deductible. The insurance company has a recovery department working on this claim to get back some of the claim amount/deductible amount from person involved in the accident that caused the problem.

Mary Brown made a motion to allow the Fire Chief to purchase the items damaged up to $5,500.00 so they can get a fridge back in the fire hall, second by Jerry Brown. All ayes. **MOTION CARRIED**.

The siren in Fire Truck #514 has quit working and needs to be replaced (20 years old). Motion made by Mary Brown to replace the siren in the amount of $603.22, second by Denise Pallarito.

All ayes. **MOTION CARRIED**.

Adjourned at 9:37 a.m.

Respectfully Submitted,

Mary Brown

Mary Brown, Clerk

Minutes approved at Board Meeting on December 21, 2023

APPROVED

BY: Board DATE: 12-21-23