**TOWN OF FIFIELD SPECIAL BOARD MEETING**

**Minutes of November 30th, 2022**

The meeting was brought to order on April 12th, 2022 at 1:00 PM at the Fifield Town Hall

The Pledge of Allegiance was recited and Roll Call taken:

Present: W. Felch, A.Sloane, absent J.Hintz. Also present S. Mueller, K.Kleinschmidt, C.Pagel, and 8 others,

**PUBLIC COMMENT REQUESTS:**  There were no public comments

**CLOSED SESSION FOR REVIEW OF LAND OFFERS:** A Motion was made to move to Closed session at 1:05, VV 2-0

**RECONVENED TO OPEN SESSION,** motion AT 1:25, VV 2-0:

After review, it was determined to do a counter offer to the single bid. A Special Meeting will be held at a later date for further review if necessary.

**REVIEW OF FIRE/EMS POLICIES & PROCEDURES:** It was determined by the Board and HR Representative, the facilitator of the Committee, that further committees will be formed from each Fire Station. The document will be revised with suggestions, and presented to the facilitator (HR) as one combined document. The document will then be reviewed, revised by the facilitator (HR) and presented to the board for approval at a later date.

**ADJOURN:**  A **MOTION** was made to adjourn at 2:45 PM by A. Sloane and W. Felch, motion carried VV 2-0

Respectfully submitted,

Susan M. Mueller

Town of Fifield Clerk/Treasurer