

A G E N D A
Special Joint Meeting
Village of Oxford Board of Trustees and the Oxford Rural Fire District
Wednesday August 31, 2022 – 7:00 P.M.

Pledge of Allegiance

Village of Oxford Board Roll Call (to establish the presence of a quorum)

Clint McQuiston Mike Minarik Chad Cunningham Scott Hamilton Keithen Hamilton

Oxford Rural Fire District Roll Call (to establish the presence of a quorum)

Todd Brown Craig Bailey Tim Goding Paul Bantam Dan Hunt

Call to Order: (one chairman will call the meeting to order)

Open Meetings Act – There is one current copy of the Open Meetings Act posted on the back wall of the Fire Hall.

No action may be taken unless a description of the specific topic to be discussed has been stated on the agenda 24 hours prior to the convened meeting.

1. Open Public Hearing

Announce: “The public hearing for the purpose of the merger of the Oxford Volunteer Fire and Rescue and The Oxford Rural Fire District is now open and comments are welcome from the public. The Village of Oxford Board of Trustees and The Oxford Rural Fire District have elected to take public comments simultaneously and all comments will apply to both boards”

(Public hearing should stay open for a reasonable amount of time while taking public comments)

At the conclusion of the comments, The Village of Oxford board chairman will ask for a motion to close the hearing:

_____ makes a motion to close the public hearing, seconded by _____

Roll call: all in favor _____

Opposed:

The Oxford Rural Fire District Chairman will ask for a motion to close the hearing:

_____ makes a motion to close the public hearing, seconded by _____

Roll call: all in favor _____

Opposed:

2. The Village of Oxford board Chairman will ask for a motion to approve/disapprove the interlocal agreement for the merger

_____ makes a motion to _____ the merger, seconded by: _____

Roll call: all in favor _____

Opposed:

3. The Oxford Rural Fire District Chairman will ask for a motion to approve/disapprove the interlocal agreement for the merger

_____ makes a motion to _____ the merger, seconded by : _____

Roll call: all in favor _____

Opposed:

Adjourn _____ p.m.