Edwardsburg Fire Department
Board of Directors Meeting

June 2, 2020 @ 6:30 PM

- Call Meeting to Order

- Roll Call
  - Jacque Tighe (Ontwa) __, Eric Renken (Milton) __, John Bossler (Ontwa) __, Susan Flowers (Milton) __, Willie Eltzroth (Jefferson) __, Jeff Gillam (Jefferson) __ Jim Robinson (At Large) __, Chief Bruce Stack __, Beth Groulx (Bookkeeper) __

- Approval of Agenda

- Approval of Minutes
  - February 4, 2020

- Financial Reports

- Chiefs Report

- Old Business

- New Business
  - Reside fire station

- Public Comments

- Announcements

- Adjourn

Next regular meeting August 4, 2020 @ 6:30 PM

Edwardsburg Fire Department
Board of Directors Meeting

NOTICE OF ELECTRONIC MEETING

Please take notice that the Edwardsburg Fire Department Board of Directors will hold a regular meeting at **6:30 p.m**. on **Tuesday, June 2, 2020** by convening through remote electronic access as provided in this Notice. Proceedings conducted at this meeting are being conducted pursuant to the provisions of the Michigan Open Meetings Act and Executive Order 2020-75 (COVID-19) and 2020-96 (Stay-At-Home) and any subsequent amendment, extension, or order allowing flexibility in complying with the Michigan Open Meetings Act issued by Governor Gretchen Whitmer.

1. Edwardsburg Fire Department Board of Directors is meeting electronically; there will be no one meeting at the Edwardsburg Fire Department.
2. Individuals are encouraged to actively participate in the meeting through electronic participation using Zoom, including providing public comment, through online electronic conferencing and telephone. To download Zoom, go to the following link: https://zoom.us/support/download.
3. After downloading and launching Zoom, you may join the meeting using the link or telephone numbers below. For more help on signing in and joining a meeting, please view the following: **https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting.**
4. **HOW TO PARTICIPATE:**
   - It is recommended that all individuals participate electronically. Participants can access the electronic meeting through the following link:
     1. https://us02web.zoom.us/j/82283439989
   - The Zoom Meeting ID is **822 8343 9989**
   - If needed participants can access the meeting via telephone by calling
     1. (312) 626-6799
     2. (301)715-8592
   - The Zoom Meeting ID is **822 8343 9989**
5. Persons with disabilities needing accommodations for effective participation in the meeting should contact the Edwardsburg Fire Department at (269) 663-2160 at least 4 days in advance of the meeting to request assistance.
6. Please test your meeting software prior to the meeting. If you are unable to access the software due to technical difficulties, please call the Edwardsburg Fire Department prior to the scheduled meeting. Every effort will be made to ensure participation in the meeting.

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