

## MINUTES

August 8, 2017

The Village Board of Trustees and the Bertrand Rural Fire Protection District held a Special Meeting on August 8, 2017 at 7:00 PM at the Village Hall by posting in the Bertrand Herald on August 3, 2017 and at the First State Bank, Post Office and Village Office. Present were Chairman TJ Wilcox and Trustees, Robert Dahlgren, Lucas Evans, Brian Schroeder, Jerold Weber.

The Chairman publicly stated to all in attendance that a copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

The Bertrand Village Board of Trustees and the Bertrand Rural Fire Protection District met to discuss and vote on the Interlocal Merger/Inclusion Agreement between the two Boards. Attorney Jeff Cox was here to discuss the Agreement with both Boards. The Interlocal Merger/Inclusion Agreement was approved with the agreement to be modified to include reference to periods of updating address books for the Fire District at least every six (6) months.

On a motion by Dahlgren, seconded by Weber, the Village Board of Trustees approved the Interlocal Merger/Inclusion Agreement. Voting Aye, Dahlgren, Weber, Evans, Schroeder, Wilcox.

Van Fastenau, Chairman of the Bertrand Rural Fire Protection District called for a vote of the Rural Fire Protection District Trustees; all Trustees voted Aye and approved the Interlocal Merger/Inclusion Agreement.

On a motion by Schroeder, seconded by Weber, the meeting adjourned at 7:26 PM. Voting Aye, Schroeder, Weber, Wilcox, Dahlgren, Evans.

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Village Clerk  
Carol Johnston

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Chairman of the Board  
TJ Wilcox