

The Fire and Rescue Management Committee met at 7:30 P.M. at the City Hall with Mayor Betty V. Burcham presiding. Committee Members present were: Art Baudler, Ervin Ehm, Leo Jacobson and Bruce Westphal. Absent: Randall Bond and Leo Armstrong.

Minutes of the last meeting were accepted as read.

Discussion was heard on the need of repair to the chimney and the roof of the Fire Station.

Motion was made by Art Baudler to have the roof repaired and report the hail damage to the Insurance Company. Seconded by Bruce Westphal. Carried.

Art Baudler to repair the chimney and turn in his bill.

Art Baudler introduced Resolution No. 75.18 entitled "Resolution to Delete ~~Sentence~~ 2 and 3 of Section 7, on page 2, of Fire and Rescue Service Agreement" and moved for its adoption. Ervin Ehm seconded the motion to adopt. The roll was called and the vote was: Ayes: Art Baudler, Ervin Ehm, Leo Jacobson and Bruce Westphal. Nays: None.

Whereupon, the Mayor declared the Resolution duly adopted.

Motion was made by Leo Jacobson that the Clerk inform the Clerks and Trustees of Eureka, Richland and Jackson Townships that an invitation has been extended for them to attend our next Fire and Rescue Meeting which will be held in December. Seconded by Bruce Westphal. Carried.

Motion by Bruce Westphal to adjourn. Seconded by Art Baudler. Carried.

RESOLUTION NO. 75.18

Betty V. Burcham, Mayor

RESOLUTION TO DELETE SENTENCE
2 and 3 OF SECTION 7, PAGE 2
OF FIRE AND RESCUE SERVICE AGREEMENT

BE IT RESOLVED BY THE FIRE AND RESCUE MANAGEMENT COMMITTEE OF THE CITY OF FONTANELLE AND SUMMERSET TOWNSHIP OF ADAIR COUNTY, IOWA: WHEREAS:

That on this 23rd day of October, 1975 The Management Committee after due consideration and thought, does hereby delete Sentence 2 and 3 of Section 7 on Page 2 of the original Fire and Rescue Service Agreement. This deletion becomes effective this 23rd day of October.

PASSED AND APPROVED THIS 23rd day of October, 1975.

Betty V. Burcham
Betty V. Burcham, Mayor

Evelyn Rohner
Attest: Evelyn Rohner, Clerk

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Fontanelle, Iowa
October 30, 1975

The City Council of the City of Fontanelle, met in special session at the City Hall with Mayor Betty V. Burcham presiding. Councilmen present: Deane Darrow, Randall Bond, and Keith Westphal. Absent: Art Baudler and Leo Armstrong.

The purpose of the meeting was to approve the following people that had been recommended to serve for the Municipal Election Board for the election to be held on November 7, 1975. Those names were: Edna Gormar, Ellen Queck, Evelyn Lydon, Ernest Queck and Harold Sawyers.

Motion was made by Randall Bond to approve the names submitted. Seconded by Deane Darrow. Carried.

Motion by Randall Bond to adjourn. Seconded by Keith Westphal. Carried.

Betty V. Burcham
Betty V. Burcham, Mayor

Evelyn Rohner
Attest: Evelyn Rohner, Clerk