



**OFFICIAL MEETING MINUTES
SOUTH AREA FIRE & EMERGENCY RESPONSE DISTRICT
Board of Directors Regular Meeting
Tuesday, August 30, 2016 @ 6:00 P.M.**

A. Call to Order

SAFER Chairman Allan Opall called the Special SAFER Joint Meeting with the Town of Rib Mountain and Village of Weston to order at 6:03 p.m.

MEMBERS PRESENT – Opall, White, Ermeling, Langenhahn and Kachel. Chief Savage, DC Finke and Administrator Guild were also present. SAFER Attorney Shane Vanderwaal was also present.

B. Correspondence/Comments from the public on issues related to the SAFER District

There was no public comment or correspondence.

C. Discuss revisions and modifications to the SAFER District Charter

Town of Rib Mountain Attorney, Kevin Terry reviewed the current changes to the Charter.

White/Kachel to approve the first amendment to the SAFER Charter. Motion carries unanimously.

D. Adjourn until next regular meeting of the SAFER Board of Directors on September 13, 2016

Kachel/Langenhahn to adjourn at 7:28 p.m.