

At the special meeting of the Village Board of Trustees  
held July 14, 2008

Mayor Kastberg called the meeting to order at 4:30 p.m.

PRESENT: Trustee Carpenter, Neals, Benny, and Mayor Kastberg

ABSENT: Trustee Rizzo

**FIRE CHIEF POSITION**

The Mayor provided the Board of Trustees with a copy of the current Civil Service description for the position of Fire Chief, including the minimum qualifications for the Village of Scotia. After discussion by the board, no changes were made to the existing qualifications.

**MOVED** by Trustee Carpenter, seconded by Trustee Neals to enter into executive session to discuss a particular person.

Ayes: Trustee Carpenter, Neals, Benny and Mayor Kastberg

Noes: None

Abstentions: None

The Mayor reconvened the board at 6:20 p.m. with no action.

**ADJOURNMENT**

**MOVED** by Trustee Neals, seconded by Trustee Carpenter to adjourn the meeting at 6:21p.m.

Ayes: Trustee Carpenter, Neals, Benny and Mayor Kastberg

Noes: None

Abstentions: None

Respectfully submitted,

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Maria A. Schmitz  
Clerk to the Village Board of Trustees