

**Village of Camp Douglas
Board Meeting Minutes
Wednesday, February 14, 2024
Meeting 6:00 PM
Village Hall Board Room, 304 Center St.**

Members present: Katie Kopplin, Chloris Lowe (Zoom), Michelle Schleif, Tracy Kemp, Melanie Kiel, Dan Gray and Paula Caucutt. Also present: Clerk Sarah Stark and Michael Wilde - Asst Fire Chief.

At 6:00 pm the meeting was called to order and the pledge of allegiance was recited.

Motion by Kiel, second by Kopplin to approve meeting minutes as written from the regular board meeting January 10th. Voice vote taken, all yes, motion carried.

Communication with the Public: None heard

Motion by Lowe, second by Schleif to approve vouchers as written in the amount of \$291,273.36. Roll Call vote taken. All yes. Motion carried.

Fire Department Update: Members have responded to 3 calls - 2 auto crashes and 1 fire investigation, since the January Meeting. EMR class is almost completed. Waiting on additional ELF training dates for certification.

Motion by Kemp, second by Caucutt to approve a \$25,000 budget for 2024 AFD Street Fest on May 18th. Roll call vote taken. 6 Yes, 1 No (Lowe). Motion carried

With no further business, motion to adjourn by Kemp, second by Lowe. Voice vote taken, all yes, motion carried.

*Minutes by Clerk Stark 2/19/2024
Subject to Village Board approval*