VILLAGE OF VICTORY

VILLAGE BOARD OF TRUSTEES

**SPECIAL MEETING MINUTES**

January 17, 2018

##### Roll Call:

##### Mayor Patrick Dewey, Trustees Tim Healy and Leslie Dennison. Fire Department: Chief Larry Wolcott, Corey Helwig and Ryan Campbell.

##### Call Meeting to Order:

Trustee Healy called the meeting to order.

New Business:

The special meeting was called to further discuss the firehouse renovation project between the village board and fire department chief and line officers. A survey has been completed of the current site allowing the boundary lines to be clear and to allow possible renovation to the firehouse.

Fire Chief Wolcott prepared a sketch of the needed areas and a suggested floor plan. The existing office/radio room and locker room would be relocated to the rear of the building to provide wider bays.

The Chief’s office is currently located in the basement which allowed the locker room to be extended already but the new proposed plan allows two office spaces approximately 14x14 each and includes two utility rooms.

The overall interior and exterior dimensions were provided on the sketch plan.

Mayor Dewey will reach out to Al Longtin with Longtin Engineering of the desired plan and a meeting will be scheduled to continue the discussion of the project.

Old Business: None

Open Floor: None

Executive Session: None

Next Meeting:

Village Board of Trustees Meeting:

Monthly Board Meeting ~ Tuesday, February 12, 2019 at 7:00pm

ADJOURNMENT:

**Mayor Dewey made a motion to adjourn the meeting with Trustee Healy seconded the motion. Vote: 3-0. All Ayes. Motion Passed/Meeting Adjourned.**

**Respectfully Submitted,**

**Maureen Lewsey**

**Village Clerk/Treasurer**