

VILLAGE OF VICTORY  
VILLAGE BOARD OF TRUSTEES

SPECIAL MEETING MINUTES  
August 22, 2019

Call Meeting to Order

Mayor Dewey called the meeting to order.

Roll Call

Present: Mayor Patrick Dewey, Trustee Tim Healy and Village Clerk/Treasurer Maureen Lewsey.

Absent: Trustee Leslie Dennison.

New Business

**Approve Charlton Fire District Invoice \$2,800.00 for Air Bottles**

Fire Chief Helwig requested the approval to purchase fourteen (14) air bottles in the amount of \$2,800.00 on July 9, 2019 from the Charlton Fire District. Chief Helwig requested the proceeds come from the Personal Protective Equipment (PPE) Reserve Fund. An invoice had been presented, and the board met in order to approve this for the Charlton Fire District. After brief discussion on the reserve fund, **Mayor Dewey made a motion to approve the transfer of \$2,800.00 from the PPE reserve fund and to approve the abstract in the amount of \$2,800.00 with Trustee Healy seconded the motion. Vote: 2-0, all ayes. Motion Passed.**

Old Business

None

Open Floor

None

Executive Session

None

Next Meeting

- Village Board of Trustees Monthly Meeting:  
Tuesday, September 10, 2019 at 7:00pm

ADJOURNMENT

**Mayor Dewey made a motion to adjourn the meeting with Trustee Healy seconded the motion. Vote: 2-0, all ayes. Motion Passed. Meeting adjourned.**

Respectfully Submitted,

*Maureen Lewsey*

Village Clerk Treasurer