

**Watervliet Fire Board**  
**Special Meeting Minutes December 21, 2020**  
**Meeting held via zoom in compliance with OMA**

The meeting was called to order at **3:00pm** by Chair, **Deane Fizzell**.

**Board Members Present; Fizzell, Stepich, Marvin, Bambrick and Brinker**

**Public Comments** – None

**At 3:03pm Marvin motioned to close out of the open meeting and move into closed session.** Motion was supported by Stepich. All in favor. Motion carried.

**The board moved back into open session at 3:23pm.**

**A motion was made by Marvin to open in open session at 3:24pm.** Motion was supported by Bambrick. All in favor. Motion carried.

**Marvin made a motion to terminate Dan Jones' employment effective immediately.** Motion was supported by Stepich. Roll call vote:

**Ayes: Marvin, Brinker, Stepich, Brinker, Bambrick and Fizzell**

**Nays:**

**Absent:**

**Motion Carried.**

**Public Comments** – Tina Ennex asked if there was any criminal activity found or if anything more could be done. Board Chair stated that there was nothing more at this time.

**At 3:28pm Marvin motioned to adjourn the meeting.** Motion was supported by Stepich. All in favor. Motion carried.

**Next regular meeting will be January 19, 2021.**