

#21-87 ? #21-88

VARNA FIRE PROTECTION DISTRICT

Special Board Meeting

August 2, 2021

Organizational:

Call to order at 5:58 p.m.

Roll Call: George Cimei, Melissa Kovach, Joe McCall

Meeting called to order for the acceptance of the resignations of Brian Lord, trustee, and Jeanett Lord, treasurer of the Varna Fire Protection District. Motion to approve by Joe McCall and second by Melissa Kovach. All in favor.

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Motion to approve the acceptance of Mike Blew as trustee and Brenda Johnson as treasurer for the Varna Fire Protection District effective on August 2, 2021. Motion made by Melissa Kovach, second by Joe McCall. All in favor.

Brenda Johnson and Mike Blew signed Statement of Economic Interests to be filed with the County Clerk.

Visitor Comments:

Adjournment: Motion to adjourn at 6:28 p.m. by Melissa Kovach, second by Joe McCall.

In order for the meeting to be conducted in a timely and orderly fashion, we will follow the Roberts Rule of Order. The trustee in charge of the meeting must recognize that person who wishes to speak. People other than the trustee may only be permitted to speak to the issue being addressed when acknowledged or during visitor comments.

Varna Fire Protection District

July 26, 2021

This letter is to inform the Marshall County Board that Varna Fire Protection District has had 2 trustees by the names of Brian Lord, Trustee, and Jeanett Lord, Treasurer, resign on July 25th, 2021. A special board meeting will be called on August 2, 2021 to appoint and elect a new board trustee and board member.

Recorded on July 26, 2021 by Melissa Kovach, Secretary

FILED

AUG - 2 2021

Olivia M. Kenyon

MARSHALL COUNTY CLERK/RECORDER

STATE OF ILLINOIS }
MARSHALL COUNTY } ss.

#2187

CERTIFICATE OF APPOINTMENT

THIS CERTIFIES

BRENDA JOHNSON

has been appointed

TREASURER-VARNA FIRE PROTECTION DISTRICT

by the

COUNTY BOARD of said county, effective AUGUST 12TH, 20 21

until 05/2026

and is hereby authorized to perform the duties of said office.

Dated AUGUST 12TH, 20 21



[Handwritten Signature]
(County Clerk)

(Appointee)

STATE OF ILLINOIS }
MARSHALL COUNTY } SS.

#21-88

CERTIFICATE OF APPOINTMENT

THIS CERTIFIES

MIKE BLEW

has been appointed

TRUSTEE-VARNA FIRE PROTECTION DISTRICT

by the

COUNTY BOARD of said county, effective AUGUST 12TH, 20 21

until 05/2023

and is hereby authorized to perform the duties of said office.

Dated AUGUST 12TH, 20 21



W. J. K. K...
(County Clerk)

(Appointee)