

Unapproved

**BOARD OF FINANCE MEETING
Gardner Lake Fire Company
SPECIAL MEETING
JUNE 17, 2009 - 6:45 P.M.**

PRESENT:

Eckart, C.
Freiert, K.
Griggs, J.
Householder, G.
Lyden, K. (Alternate)
Pech, G. (Alternate)
Preston, G.

ABSENT:

Weinschenker, W.

CALL TO ORDER: Kevin Freiert called the meeting to order at 6:53 p.m.

1. REQUEST FOR A TRANSFER OF FUNDS

M/S/C (Griggs/Preston) Request for a transfer of funds from line 105-025-0630 (ZEO/Sanitarian/Building Official) in the amount of \$700.00 to line 105-020-0630 (Town Planner) in relation to overtime associated with zoning enforcement and litigation.

VOTE: Approved Unanimously

M/S/C (Griggs/Preston) to adjourn at 6:54 p.m.

VOTE: Approved Unanimously

VIRGINIA CASEY
Recording Secretary