



#1 Kentucky Dam Village
Box 213
Gilbertsville, Kentucky 42044

Meeting called to order by Jim Newton at 1800 hours.

Date: 5/14/18

Minutes were read and approved. Jean Sanders made a motion to approve 2nd by Curtis Wells, Motion carried.

Treasures report was given and approved. Jean Sanders made a motion to approve 2nd by Curtis Wells, Motion carried.

Old Business

None discussed.

New Business

We will be having a special called meeting to discuss our audit and possible changes to be made on May 22nd @ 6:00 PM.

On June 16th 2018 from 11:00 AM until 2:00 PM we will be having a public election for fire board member position.

We will advertise the election in the tribune paper for 3 weeks ahead of the election.

★ Anna Williams agreed to stay another term as a board member she has an appointed position. Judge Neal needs to re-appoint Anna Williams to the fire board for another term.

Reports

None given.

Motion made to adjourn by Anna Williams 2nd by Glenn Hatfield @19:00 Hrs. Motion carried.

RECEIVED
JUN 11 2018
MARSHALL CO. JUDGE'S OFFICE