LIVINGSTON COUNTY BOARD RULES, LEGISLATION, VETERANS & COMMUNITY SERVICES COMMITTEE SPECIAL MEETING MINUTES OF JUNE 15, 2023

Committee Chair Jack Vietti called the meeting to order at 5:45 p.m. in the Committee Room of the Historic Courthouse.

Present: Jack Vietti, Jim Blackard, Linda Ambrose, Mike Haag, Marty Fannin, and Seth Welch

Absent: John Vitzthum

Also Present: Executive Director Alina Hartley, Executive Assistant Jordan Uselding, and County

Board Member Rebekah Fehr

Vietti called for any additions or changes to the agenda with none requested. *Motion by Fannin, second by Blackard to approve the agenda as presented.* **MOTION CARRIED WITH ALL AYES.**

Appointment: Pontiac Rural Fire Protection District – **Chris Clement** - The Committee reviewed a request for the appointment of Chris Clement to the Pontiac Rural Fire Protection District. *Motion by Fannin, second by Welch to recommend approval of the appointment as presented.* **MOTION CARRIED WITH ALL AYES.**

The floor was opened for public comment.

Motion by Fannin, second by Ambrose to adjourn. MOTION CARRIED WITH ALL AYES. Meeting adjourned at 5:46 p.m.

Jordan E. Uselding
Executive Assistant

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