

**MINUTES  
CITY OF JOSEPHINE – CITY COUNCIL  
SPECIAL MEETING  
DECEMBER 20, 2018**

**Mayor Joe Holt called the Special Meeting to order at 7:00 p.m.**

**Council members present: Joe Holt, Doug Ewing, Katrina Heifner-Donihoo, Cedric Powell & Jason Turney**

**Council members absent: Becca Lutjen**

**Members of the Advisory Board for the Fire Department present:**

**President – Mark Kramer**

**Vice President – Gary Chappell**

**Fire Department Representative on Board – J. R. Low**

**City Representative on Board – Chase Lutjen**

**Chief Clark**

**Dan Tripp**

**David Fox**

**Invocation: Katrina Heifner-Donihoo**

**Katrina Heifner-Donihoo made a motion to approve the contract with the Josephine Volunteer Fire Department to provide firefighting and fire protection services to the citizens within the city limits of Josephine. Seconded by Cedric Powell. All in favor, the motion carried.**

**President Mark Kramer updated the City Council on the progress that the board has made since being put in place and the work in progress.**

- 1) They have hired an attorney to represent the Fire Department**
- 2) They have hired a CPA to help with getting an audit done and getting classified as a 501c.**

**Doug Ewing made a motion to adjourn at 7:16 p.m. Seconded by Jason Turney. All in favor, the motion carried.**

**ATTEST:**

**Patti Brooks, City Secretary**

**APPROVED BY:**

**Joe Holt, Mayor**