

**Egelston Township Board of Trustees**  
**Special meeting, December 21, 2024 at 9 am**

1. Supervisor Faino called the meeting to order at 9 am with all members present except Trustee Cooper. A host of firefighters were also in attendance.
2. The pledge of allegiance was recited.
3. Motion by Trustee Slade, seconded by Trustee Foster to accept the resignation of Interim Fire Chief Dan Brentana's resignation effective 12/17/2024. Passed on a roll call vote 6-0. Supervisor Faino will be the Administrative Fire Chief and she has appointed Alex Maginity as her point person for communication.
4. Motion by Trustee Slade, seconded by Trustee Spencer to approve the meeting dates for 2025. Passed on a roll call vote 6-0.
5. Public comments began at 9:26 am and ended at 9:35 am.  
Items discussed:  
BCC use in emails  
Fire Chief position, need qualified Chief no matter who it is.
6. Board comments began at 9:35 am and ended at 10:07 pm.  
Items discussed:  
Treasurer Rosema wants the minutes corrected.  
Treasurer Rosema requested a copy of the training records.  
Civility at meetings and working together.  
Thankful for all employees and board members.
7. Motion by Trustee Spencer, seconded by Treasurer Rosema to adjourn at 10:07 am. Passed 6-0.