## Minutes of the Board of Trustees for the Town of Foyil Special Meeting Foyil Town Hall/Community Center, Foyil, Oklahoma March 29, 2023

Meeting was called to Order at 6:00PM

Meeting was chaired by Wayne Johnson; Trustee's present were Marsha Kehler and Mike Steele. Others present were Cindy Anderson (Clerk).

Motion by M. Steele, 2<sup>nd</sup> by M. Kehler, to go into executive session at 6:00. The Motion was approved by roll call vote; W. Johnson – yes, M. Kehler – yes, and M. Steele – yes.

Motion by W. Johnson, 2<sup>nd</sup> by M. Steele, to return to regular meeting at 7:35pm. The Motion was approved by roll call vote; W. Johnson – yes, M. Kehler – yes, and M. Steele – yes.

Motion by W. Johnson, 2<sup>nd</sup> by M. Kehler, to ratify the discussion in executive meeting, to hire interim Chief as full-time Chief. The Motion was approved by roll call vote; W. Johnson – yes, M. Kehler – yes, and M. Steele – yes.

Motion by W. Johnson, 2<sup>nd</sup> by M. Kehler, to hire reserves Ross and Rilko as part-time officers. The Motion was approved by roll call vote; W. Johnson – yes, M. Kehler – yes, and M. Steele – yes.

Motion by W. Johnson, 2<sup>nd</sup> by M. Steele to adjourn at 7:37pm. The Motion was approved by roll call vote; W. Johnson – yes, M. Kehler – yes, and M. Steele – yes.

Submitted by,

Cindy McMahan, Clerk/Treasurer