

**Fairfield Township  
Special Board Meeting – Township Office  
January 31, 2024**

Supervisor Chris McCallister called the meeting to order at 7:05 pm and followed by the Pledge of Allegiance.

Board members present: Supervisor Chris McCallister, Trustee Paul Green, Trustee Bonnie Zenk, Treasurer Dawn Comar and Clerk Deb Keller. Absent: none.

A motion was made by McCallister to approve the purchase of a new pump for Engine 2 subject to approved specifications per quote from R & R Fire Truck Repair, second by Zenk. Roll call vote: Green-yes, McCallister-yes, Comar-yes, Zenk-yes, Keller-yes. Motion carried.

Zenk moved to adjourn. Meeting adjourned at 7:38 pm.

Respectfully submitted,  
Debra Keller, Clerk