**Town of North Collins**

**Town Board Meeting 02/08/2023**

1. Pledge/Prayer
2. Approval of Minutes January 2023 and Amended Org Minutes 2023
3. Payment of Bills: Abstract 2 # $173,958.31
4. Visitors -
5. Highway/Recreation/Code Enforcement/Library
6. Councilmen - Robbins/Mathis/Moritz/ Ortiz
7. Public Hearing at 7:30 Motor Fuel Bid
8. Resolutions:

BE IT RESOLVED,North Collins Town Board accepts the bid from NOCO Energy Corp., if David Winter, Highway Superintendent, approves the bid.

WHEREAS, the Town has a Fire Protection Contract with the Langford-New Oregon Volunteer Fire Company, Inc. (“Langford Fire Co.”) which provides for fire protection up to the center-line (and easterly therefrom) of Jennings Road; and

WHEREAS, the Town has a Fire Protection Contract with the North Collins Volunteer Fire Company, Inc. (“North Collins Fire Co.”) which covers the westerly portion of the town (outside the Village) up to the center-line of Jennings Road; and

WHEREAS, the Town and the 2 Fire Companies desire to amend the aforesaid contracts to have the Langford Fire Co. cover both the east and west side of Jennings Road;

NOW THEREFORE, BE IT RESOLVED, the Town Clerk and Town Attorney are hereby instructed to draw up the necessary amendments to the Fire Protection Contracts in order to reflect that the Langford Fire Co. will cover both sides of Jennings Road.

8. Supervisor:

9. Supervisor report

10. Correspondence

11. Town Clerk

12. Attorney

13. Executive Session

14. Adjournment