

MINUTES
June 23, 2025
10:00 A.M.
Special Board Meeting-Zoom Video Conference
NDPISB


1. Chairman Mike Wetsch called the Zoom special meeting to order at 10:05 a.m. Board members present: Mike Wetsch, Randy Ziegler, Ernie Thurman, and Steven Lundin. Board members absent: Justin Blinsky. Others present: Executive Director John J. Shorey III, Cece Malaterre with Securitas Security.
2. Steve made a motion to approve Wayne Meyer's application. Randy seconded. A roll call vote was taken, and it was unanimous to approve the motion.
3. Steve made a motion to approve Ceara Kirth's application. Randy seconded. A roll call vote was taken, and it was unanimous to approve the motion.
4. Minutes. John advised that he did not have any minutes for Board review.
5. Ernie made a motion to adjourn the meeting. Randy seconded. A roll call vote was taken, and it was unanimous to approve the motion. The meeting was adjourned at 10:08 A.M.



Chairman



Date



NDPISB Executive Director



Date