

**PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING MINUTES**

Date: December 20, 2021

Approved 01/24/22

Called to Order: 5:30pm

Attendees: Trustees present: James Taylor (Chair), Charles Ford (Treasurer), Butch Sample (Secretary), Matt May, Leslie Ryan, and Betty Jarboe

Absentees: Trustee Tony Butler

Please note the Special Meeting was for discussing the following topics:

- *Discussion regarding New Fire Chief*

OPENING OF PROCEDURES: Chair Taylor called the Special Meeting to order at 5:30pm.

MOTION TO GO INTO CLOSED SESSION: Chair Taylor gave notice for a Closed Session regarding: "Discussions or hearings which may lead to the appointment, discipline or dismissal of a member of the Fire Protection District for the protection of the member [and not to discuss general personnel matters]." Motion by Trustee Ryan, Second by Trustee May. Vote taken; motion carried. Closed Session began at 5:31pm

RETURN TO OPEN SESSION: The Special Meeting returned to Open Session at 6:28pm, with no action taken.

Trustee Sample motioned to adjourn the meeting, Second by Trustee May. Vote taken; motion carried. The Special Meeting of the Pleasure Ridge Park Fire Protection Board of Trustees adjourned at 6:30pm.

Minutes transcribed by Gayle Bolton