

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

Date: September 10, 2024

Called to Order: 1:00 pm

Attendees: Trustee James Taylor (Chairman), Jason Meiman (Chief), and J.A. Bowman (Deputy Chief)

Via Zoom: Trustee Charles Ford (Treasurer), Trustee Dustin Baker, Trustee Douglas Poynter and Maurice Byrne, Jr. (Legal Counsel)

OPENING OF PROCEDURES: Chair Taylor called the Emergency Meeting to order at 1:00 pm and stated that the EMERGENCY CIRCUMSTANCES which prevent twenty-four (24) hour notice: TO DISCUSS THE HIRING OF A NEW FULL-TIME FINANCIAL ADMINISTRATOR AND ALLOW FOR A TWO WEEKS' NOTICE TO THE CANDIDATE'S CURRENT EMPLOYER WHICH WOULD ALLOW THE CANDIDATE TO START BEFORE OUR FINANCIAL AUDIT OCCURS.

MOTION TO GO INTO CLOSED SESSION:

Trustee Poynter motioned for a Closed Session for "Discussion 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]", Second by Trustee Ford. Vote taken; motion carried. Closed session began at 1:01 pm.

RETURN TO OPEN SESSION:

Trustee Poynter motioned to return to Open Session, Second by Trustee Ford. Vote taken; motion carried. The meeting returned to Open Session at 1:09 pm with the following action taken.

Chief Meiman recommended to the Board of Trustees Mrs. Lora Bentley for the position of Financial Administrator.

Trustee Poynter made a motion to approve hiring Mrs. Lora Bentley, Finance Administrator, Second by Trustee Baker. Vote taken; motion carried.

ADJOURNMENT:

Trustee Ford motioned to adjourn the emergency meeting, Second by Trustee Poynter. Vote taken; motion carried. The Emergency Meeting of the Pleasure Ridge Park Fire Protection Board of Trustees adjourned at 1:10 pm.