

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

**Date:** November 1, 2024

**Called to Order:** 4:00 pm

**Attendees:** Trustee James Taylor (Chairman), Trustee Charles Ford (Treasurer), Trustee Butch Sample (Secretary), Trustee Douglas Poynter, Trustee Dwight Mitchell, Jason Meiman (Chief), and J.A. Bowman (Deputy Chief) and Maurice Byrne, Jr. (Legal Counsel)

**OPENING OF PROCEDURES:** Chair Taylor called the Special Meeting to order at 4:00 pm.

**MOTION TO GO INTO CLOSED SESSION:**

Trustee Sample 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 Mitchell. Vote taken; motion carried. Closed session began at 4:01 pm.

**RETURN TO OPEN SESSION:**

Trustee Mitchell motioned to return to Open Session, Second by Trustee Sample. Vote taken; motion carried. The meeting returned to Open Session at 6:41 pm with no action taken.

**ADJOURNMENT:**

Trustee Taylor motioned to adjourn the special meeting, Second by Trustee Poynter. Vote taken; motion carried. The Special Meeting of the Pleasure Ridge Park Fire Protection Board of Trustees adjourned at 6:43 pm.

Minutes transcribed by Cheryl Smalley