

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

Date: June 7, 2024

Called to Order: 10:00 am

Attendees: Trustees present: James Taylor (Chair), Butch Sample (Secretary), Leslie Ryan, Doug Poynter, Maurice Byrne, Jr., and Chief Jason Meiman

Via Zoom: Deputy Chief Joseph Bowman and Trustee Matt May

Absentees: Trustees Charles Ford and Betty Jarboe

OPENING OF PROCEDURES: Chair Taylor called the Emergency Meeting to order at 10:04 am and stated that the EMERGENCY CIRCUMSTANCES which prevent twenty-four (24) hour notice to the Board of Trustees and public, include BOARD OF TRUSTEES DISCUSSION REGARDING PURCHASE OF REAL ESTATE BY PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT MANDATING ACTION BEFORE 24-HOUR NOTICE CAN BE GIVEN.

Chief Meiman discussed the proposed contract agreement for the purchase of the building located at 6770 Dixie Highway requesting the Board of Trustees' approval to enter into this contract for purchase. After discussion:

Trustee Ryan made a motion to allow the Chief to sign the contract as presented, Second by Trustee Sample. Vote taken; motion carried.

Trustee Sample made a motion to appoint Chief Meiman as the representative to sign on behalf of the Board for the Department of Local Government documents, etc., Second by Trustee Ryan. Vote taken; motion carried.

ADJOURNMENT:

Trustee Ryan 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 10:225 am.

Minutes transcribed by Cheryl Smalley