

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

Date: July 3, 2025

Called to Order: 4:00 pm

Attendees: Trustee James Taylor (Chairman), Dustin Baker, Patrick Sparks, Dwight Mitchell, Jason Meiman (Chief), and Maurice Byrne, Jr. (Legal Counsel)

OPENING OF PROCEDURES: Chair Taylor called the Emergency Meeting to order at 3:20 pm.

MOTION TO GO INTO CLOSED SESSION:

Trustee Sparks 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 Baker. Vote taken; motion carried. Closed session began at 3:21 pm.

RETURN TO OPEN SESSION:

Trustee Mitchell motioned to return to Open Session, Second by Trustee Baker. Vote taken; motion carried. The meeting returned to Open Session at 3:23 pm with the following action taken.

Trustee Sparks made a motion to approve the agreement with FF/EMT Eric Bentley effective July 3,2025 at 8:00 am, Second by Trustee Mitchell. Vote taken; motion carried.

CONTRACT WITH ABEL CONSTRUCTION:

Chairman Taylor discussed the current contract with Abel Construction for the property at 6770 Dixie Highway. After meetings with Chairman Taylor, and Chris Bingaman, Project Manager, Legal Counsel, Maurice Byrne reviewed the contract and found changes that needed to be made and advised the Board of Trustees of the amendments. After review and discussion, the following motion was made:

Trustee Sparks made a motion to approve the contract with amendments with Abel Construction, Second by Trustee Mitchell. Vote taken; motion carried.

ADJOURNMENT:

Trustee Mitchell motioned to adjourn the emergency meeting, Second by Trustee Baker. Vote taken; motion carried. The Emergency Meeting of the Pleasure Ridge Park Fire Protection Board of Trustees adjourned at 3:45 pm.