# PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT
# EMERGENCY & SPECIAL BOARD OF TRUSTEES MEETING MINUTES

**Date:** June 23, 2023

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

**Attendees:** Trustees present: James Taylor (Chair), Dwight Mitchell, Patrick Sparks, Jerry Whitaker, Dustin Baker, Doug Poynter, Maurice Byrne, Jr., Chief Jason Meiman and Deputy Chief Joseph Bowman,

**Please note the Emergency & Special Meeting was for discussing the following topics:**

- Resignation of Shawn Wilder – Captain/Paramedic
- Resignation of Madison Lanham – EMT

**OPENING OF PROCEDURES:** Chair Taylor called the Emergency and Special Meeting to order at 4:00 pm and stated that the EMERGENCY CIRCUMSTANCES which prevent twenty-four (24) hour notice to the Board of Trustees and public, include BOARD OF TRUSTEES APPROVAL OF RESIGNATION OF MEMBER OF PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT.

A resignation and release for both Shawn Wilder and Madilyn Lanham were presented to the Board of Trustees for review.

Trustee Taylor motioned to approve the resignation and release for Shawn Wilder effective 6/19/2026, second by Trustee Mitchell. Vote taken; motion carried.

Trustee Taylor motioned to approve the resignation and release for Madilyn Lanham effective 6/23/2026, second by Trustee Mitchell. Vote taken; motion carried.

## ADJOURNMENT:

Trustee Taylor motioned to adjourn the emergency and special meeting, Second by Trustee Mitchell. Vote taken; motion carried. The Emergency Meeting of the Pleasure Ridge Park Fire Protection Board of Trustees adjourned at 4:05 pm.

Minutes transcribed by Cheryl Smalley