

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

Date: January 20, 2023

DRAFT

Called to Order: 3:00 pm

Attendees: Trustees present: James Taylor (Chair), Butch Sample (Secretary), Matt May, Doug Poynter, Betty Jarboe, Maurice Byrne, Jr., Chief Jason Meiman and Deputy Chief Joseph Bowman,

Absentees: Trustees Charles Ford and Leslie Ryan

Please note the Emergency Meeting was for discussing the following topics:

- Resignation of Troy D. Hanson – FF/EMT

OPENING OF PROCEDURES: Chair Taylor called the Emergency Meeting to order at 3:00 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.

Chief Meiman read into record the letter of resignation of Troy D. Hanson dated January 20, 2023. In addition to the letter of resignation, Chief Meiman also read into record the Resignation and Release Form agreed to by Troy D. Hanson.

Trustee Poynter motioned to approve the letter of resignation and resignation and release form, second by Trustee Sample. Vote taken; motion carried.

MOTION TO GO INTO CLOSED SESSION:

Trustee May 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 Sample. Vote taken; motion carried. Closed session began at 3:03 pm.

RETURN TO OPEN SESSION:

Trustee Poynter motioned to return to Open Session, Second by Trustee May. Vote taken; motion carried. The meeting returned to Open Session at 3:24 pm with no action taken.

ADJOURNMENT:

Trustee May motioned to adjourn the emergency meeting, Second by Trustee Sample. Vote taken; motion carried. The Emergency Meeting of the Pleasure Ridge Park Fire Protection Board of Trustees adjourned at 3:25 pm.