

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

Date: January 3, 2025

Called to Order: 2:09 pm

Attendees in Person: Trustee James Taylor (Chairman), Trustee Dustin Baker, Jason Meiman (Chief), J.A. Bowman (Deputy Chief) and Maurice Byrne, Jr. (Legal Counsel)

Attendees on Zoom: Trustee Charles Ford, Trustee Dwight Mitchell

OPENING OF PROCEDURES: Chair Taylor called the Special Meeting to order at 2:09 pm.

Motion made by Trustee Mitchell to approve the June 30, 2024, Year End Audit as presented, Second by Trustee Ford. Vote taken; motion carried.

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