

DRAFT

JB_____

HS_____

KS_____

DH_____

SPECIAL MEETING

February 4, 2025

Meeting called to order at 1801

Present were Chairman Buchner, Vice Chairman Strong, Commissioner Staufer, Commissioner Handel, District Secretary Lattman. Absent were Commissioner Gallino and District Manager Brewer due to personal engagements.

Chairman Buchner stated this special meeting was held to discuss an incident that had occurred with a paid district employee.

At 1802 a motion was made by Chairman Buchner to enter executive session, 2nd by Commissioner Strong, all in favor.

At 1848 a motion was made by Chairman Buchner to exit executive session, 2nd by Commissioner Strong, all in favor.

Motion to adjourn meeting at 1849 by Chairman Buchner, 2nd by Comm Strong, all in favor.

Prepared and submitted by:



TAYLOR LATTMAN

FIRE DISTRICT SECRETARY