

**FRY FIRE DISTRICT
MINUTES OF SPECIAL MEETING
February 23, 2015**

CALL TO ORDER

Mr. Nash called the Special Meeting of the Fry Fire District Board to order at 6:00 p.m.

ATTENDANCE

Board Members in Attendance: Art Nash, Board Chairman
James Barnett, Board Clerk via Skype
Gilbert Gil, Board Member
Robert McMurtrie, Board Member

Board Members Absent: Bess Banister, Board Member

Others in Attendance: William Miller, Fire Chief
Maria Gordon, Administrative Manager

INVOCATION/PLEDGE OF ALLEGIENCE

Mr. Nash led the pledge of allegiance and Mr. Gil gave the invocation.

CALL TO THE PUBLIC

Mr. Nash opened the call to the public at 6:01 p.m.

There was no one to appear before the board at this time.

Call to the public closed at 6:01 p.m.

EXECUTIVE SESSION

- A. Executive session to seek legal advice from the Fire District's attorney regarding past employee resignation. No action will be taken during the executive session.

Mr. McMurtrie made a motion that the board and District attorney go into executive session. Motion seconded by Mr. Gil. All members of the audience, to include the fire chief and administrative manager, were excused from the room. The board and attorney went into executive session at 6:01 p.m.

The board resumed regular session at 7:04 p.m.

The attorney and Mr. Nash reminded the board that nothing discussed in executive session is to be repeated as all executive sessions are confidential.

Mr. Nash stated that the board has a contract with the fire chief, which gives him all hiring and firing authority, and no action will be taken.

ACTION ITEM

A. Possible discussion and possible action on former employee resignation.

REQUESTS FROM BOARD MEMBERS FOR FUTURE AGENDA ITEMS

There were no requests from the board for future agenda items.

ADJOURNMENT

Mr. Gil made a motion to adjourn the Special Meeting at 7:06 p.m. Motion seconded by Mr. McMurtrie.

Meeting adjourned at 7:06 p.m.

DATED THIS 24th DAY OF FEBRUARY 2015.



James Barnett
Board Clerk
Fry Fire District Board