

**FRY FIRE DISTRICT
MINUTES OF SPECIAL BOARD MEETING
April 28, 2016**

CALL TO ORDER

Mr. Nash called the Special Meeting of the Fry Fire District Board to order at 5:00 p.m.

ATTENDANCE

Board Members in Attendance: Arthur Nash, Board Chairman
 James Barnett, Board Clerk
 Bess Banister, Board Member
 Gilbert Gil, Board Member
 Robert McMurtrie, Board Member

Board Members Absent:

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 delivered the invocation.

CALL TO THE PUBLIC

Mr. Nash opened the call to the public at 5:01 p.m.

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

Call to the public closed at 5:01 p.m.

ACTION ITEM

A. Discussion and possible action regarding the hiring of a Fire Chief

Mr. Barnett made a motion to adjourn to executive session at 5:01 p.m. Mr. McMurtrie seconded the motion. *Chief Miller and Maria exited the executive session and it was only the five board members present.

VOTE: 5-0
Motion Carried

Regular session resumed at 5:27 p.m.

Mr. McMurtrie made a motion that the board move forward with the fire chief process, through Brenda Tranchina, with the two candidates who met the requirements, Abner and Savage. Ms. Banister seconded the motion.

There was discussion relating to possibly moving the date of the assessment center and interview now that there are only two candidates, to May 18th, or sometime during that week, as Mr. Barnett will be gone the following week. Chief Miller will check with Brenda to see if this is possible.

VOTE: 5-0

Motion Carried

ADJOURNMENT

Mr. Gil made a motion to adjourn the Special Meeting at 5:39 p.m. Motion seconded by Mr. Barnett.

Meeting adjourned at 5:39 p.m.

DATED THIS 29th DAY OF APRIL 2016.



James Barnett
Board Clerk
Fry Fire District Board