

**FRY FIRE DISTRICT  
MINUTES OF SPECIAL MEETING  
August 19, 2016**

**CALL TO ORDER**

Mr. Nash called the Regular Meeting of the Fry Fire District Board to order at 4:30 p.m.

**ATTENDANCE**

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

Board Members Absent:              Gilbert Gil, Board Member

Others in Attendance:              Michael McKearney, Acting Assistant Chief  
Maria Gordon, Administrative Manager

**INVOCATION/PLEDGE OF ALLEGIENCE**

Mr. Nash led the Pledge of Allegiance and Ms. Banister delivered the invocation.

**CALL TO THE PUBLIC**

Mr. Nash opened the call to the public at 4:31 p.m.

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

Call to the public closed at 4:31 p.m.

**ACTION ITEM**

A. Discussion and possible action regarding Intergovernmental Agreement (IGA) with Palominas Fire District.

Mr. McMurtrie made a motion that the board give a 30-day notice to Palominas Fire District to discontinue the current IGA. Ms. Banister seconded the motion.

The board would like to pursue an agreement with Palominas Fire District in the future; however, it is the unanimous consensus that we need to first take a step back and reevaluate minimum certification requirements, training, minimum

staffing levels, operational guidelines, etc. We need to work on outlining all of the details prior to entering into an agreement in the future.

VOTE: 4-0

Motion Carried

Mr. Nash made a motion that the board adjourn to executive session. Mr. McMurtrie seconded the motion.

VOTE: 4-0

Motion Carried

Adjourned to executive session at 4:46 p.m.  
Resumed regular session at 4:55 p.m.

### **REQUESTS FROM BOARD MEMBERS FOR FUTURE AGENDA ITEMS**

Mr. Barnett reminded the board that he will be out of country for next month's meeting and would like to Skype in.

### **ADJOURNMENT**

Mr. McMurtrie made a motion to adjourn the Special Meeting at 4:55 p.m.  
Motion seconded by Ms. Banister.

Meeting adjourned at 4:55 p.m.

DATED THIS 22<sup>nd</sup> DAY OF AUGUST 2016.



~~James Barnett~~ Bess BANISTER

Board Clerk  
Fry Fire District Board