

**FRY FIRE DISTRICT
MINUTES OF SPECIAL BOARD MEETING
March 12, 2018**

CALL TO ORDER

Mr. Gil called the Special Meeting of the Fry Fire District Board to order at 6:01 p.m.

ATTENDANCE

Board Members in Attendance:

Gilbert Gil, Acting Board Chairman
Joseph Huish, Acting Board Clerk
Thomas Tucker, Board Member

Board Members Absent:

Robert McMurtrie, Board Chairman
James Barnett, Board Clerk

Command Staff in Attendance:

Mark Savage, Fire Chief
Linda Romero, F&A Supervisor

PLEDGE OF ALLEGIANCE/INVOCATION

Mr. Gil led the Pledge of Allegiance and delivered the invocation.

CONFLICT OF INTEREST

Mr. Gil reminded board members that they shall declare any conflict of interest. No board member declared a conflict at this time.

CALL TO THE PUBLIC

Mr. Gil opened the call to the public at 6:02 p.m.

There were no comments from the public.

Call to the public closed at 6:02 p.m.

ACCEPTANCE OF MINUTES

A. Regular board meeting minutes of February 21, 2018.

Mr. Tucker made a motion to approve the regular board meeting minutes of February 21, 2018. Mr. Huish seconded the motion.

Vote: 3-0
Motion Carried

OLD BUSINESS

A. None

NEW BUSINESS

A. Discussion and possible action on Compensation and Benefits Policies.

Chief Savage gave an overview of the changes and additions to the current compensation and benefits policies.

The board reviewed several of the changes item by item and made notes of additional changes they would like to see included.

Chief Savage advised he would make the revisions and post them on the board website for review in hopes of being able to have the board accept them at the next meeting.

No action was taken on this item.

B. Discussion and possible action on Grooming Standard Policy

Chief Savage discussed the changes to the current Grooming Standard Policy.

Mr. Tucker made a motion to accept the new policy as written. Mr. Huish seconded the motion.

Vote: 3-0
Motion Carried

REQUEST FROM BOARD MEMBERS

There was requests from the board to educate the community regarding the upcoming wildland season as it is expected to be bad due to weather conditions.

ADJOURNMENT

Mr. Tucker made a motion to adjourn the Special Meeting at 6:50 p.m. Motion seconded by Mr. Huish.

Meeting adjourned at 6:50 p.m.

DATED THIS 14th DAY OF MARCH 2018.

A handwritten signature in black ink, appearing to read "Joseph Huish". The signature is written in a cursive style with a large initial "J" and a long, sweeping underline.

Joseph Huish
Board Clerk (Acting)
Fry Fire District Board