



### SPECIAL MEETING MINUTES FOR 6/30/2021

People in attendance

Chair Person: Trevor Thompson

Clerk: Dave Johnson

Board Members: Steve Hansan

Bruce Harris

Acting FC: Sam Foster

### **MEETING STARTED AT 1800**

#### **OLD BUSINESS:**

##### **A. Whetstone Resolution 2021-03 Stage II Fire Restrictions**

- Temporary ban of use of public/residential use of fireworks due to current extreme heat/weather conditions

Board voted to except the Resolution 4 – 0

#### **NEW BUSINESS:**

##### **A. Operational Revenue Confirmation of Transfer to Reserve Account Prior to Budgeted Fiscal Year Ending**

- Transfer is completed of operational revenues into the Reserve Account prior to fiscal year 2020-2021 ending. Beginning balance in Operational Account was **\$170,088.64**, there was **\$80,000.00** transferred from Operational Account to the Reserve Account, leaving the Operations account with **\$90,088.64** and the Reserve Account starting with the new Fiscal Year **\$142,456.89**.

**B. Fire Chief Assessment Center – Complete Review of Candidates to include the Possibility of the Selection of a New Fire Chief**

#### **EXECUTIVE SESSION**

- Entered at 1823 Ended at 1928

- Board Voted 3 to 1 to select Mr. Robert Jarvis as our new Fire Chief

-- Board Roll Call Vote:

**Sam Hansan YES**

**Bruce Harris YES**

**Trevor Thompson NO**

**Dave Johnson YES**

