



# Sagle Fire District

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## MINUTES

### SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

February 24, 2017

The meeting was called to order at 4:00 p.m.

Present were Commissioners Engelhardt (by speaker phone), Linscott and Trulock. Also present were Executive Assistant RuthAnn Zigler and Board Attorney Toby McLaughlin. Excused absences: Commissioner Gilchrist and Charbonneau.

Commissioner Trulock volunteered to chair the meeting.

### **EXECUTIVE SESSION**

Commissioner Linscott made a motion to adjourn to Executive Session at 4:05 p.m. pursuant to Idaho Code §74-206(1)(f) for a legal matter. Commissioner Engelhardt seconded and the motion carried.

Roll Call Vote: Commissioner Engelhardt – Yes; Commissioner Linscott – Yes; Commissioner Trulock – Yes.

Returned to regular session at 4:32 p.m.

### **UNFINISHED BUSINESS FROM PRIOR MEETINGS**

Discussion and possible authorization to accept settlement agreement in legal matter: Commissioner Engelhardt made a motion to authorize council to make the changes in the language of the proposed release based on the discussion in Executive Session. Once changes are made, it will be presented to plaintiffs' Council and if the revised language is accepted by Plaintiff and Council, the Board authorizes the Chair Pro-Tem to speak with council and sign a release on behalf of the Board. Commissioner Linscott seconded and the motion carried.

### **ADJOURNMENT**

Commissioner Linscott made a motion to adjourn the meeting at 4:34 p.m. Commissioner Engelhardt seconded and the motion carried.