



Sagle Fire District

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MINUTES

SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

March 2, 2017

The meeting was called to order at 8:00 a.m.

Present were Commissioners Engelhardt, Linscott, and Trulock. Also present were Fire Chief Ron Stocking, Executive Assistant RuthAnn Zigler and Board Attorney Toby McLaughlin. Excused absences: Commissioners Gilchrist and Charbonneau.

Commissioner Linscott volunteered to chair the meeting.

EXECUTIVE SESSION

Commissioner Trulock made a motion to adjourn to Executive Session at 8:04 a.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.

Returned to regular session at 8:12 a.m.

OLD BUSINESS

Discussion and possible authorization to accept settlement agreement in legal matter:
Commissioner Trulock made a motion to authorize Board Attorney to present the release agreement as presented and discussed in executive session. Commissioner Engelhardt seconded.

Commissioner Engelhardt amended the motion to authorize the Board Attorney to add a signature line for the District if required. Commissioner Trulock seconded and the motion carried.

Commissioner Engelhardt made a motion to authorize Board Attorney to present the release agreement. Commissioner Trulock seconded and the motion carried.

ADJOURNMENT

Commissioner Engelhardt made a motion to adjourn the meeting at 8:16 a.m. Commissioner Trulock seconded and the motion carried.