



Sagle Fire District

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SPECIAL BOARD OF FIRE COMMISSIONERS MEETING

November 23, 2015

Chairman Fels called the meeting to order at 8:15 a.m.

Present were Commissioners Fels (by speaker phone), Engelhardt, Charbonneau and Gilchrist. Also present were Chief Stocking and Executive Assistant RuthAnn Zigler. Excused absence: Commissioner Linscott.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

Commissioner Engelhardt made a motion to approve the accounts payables as presented. Commissioner Charbonneau seconded and the motion carried.

OLD BUSINESS

Discussion and possible approval to hire a temporary full-time floater firefighter: Moved to Executive Session.

Discussion and possible authorization to direct attorney to write letter: Moved to Executive Session.

ADJOURN TO EXECUTIVE SESSION

Commissioner Engelhardt stated that because of the nature of the subject on items A and B under Old Business, he moved that the Board, pursuant to Idaho Code §74-206 convene into Executive Session to consider personnel matters under Idaho §Code 74-206 (1) (A & B) and communicate with legal counsel regarding pending, imminent or likely litigation, Idaho Code §74-206 (1) (F). Commissioner Charbonneau seconded and the motion carried.

Roll Call Vote: Commissioner Engelhard – Yes; Commissioner Charbonneau – Yes; Commissioner Gilchrist – Yes; Commissioner Fels – Yes.

The Board adjourned from Executive Session at 8:50 a.m.

ADJOURNMENT

Commissioner Gilchrist made a motion to adjourn the meeting at 8:51 a.m. Commissioner Engelhardt seconded and the motion carried.