

# INDIAN HILLS FIRE PROTECTION DISTRICT

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## SPECIAL BOARD MEETING MINUTES

Friday, January 24, 2014

*The Minutes are intended to reflect the discussions that occurred and decisions that were made by the members; they are not intended to be a transcription of the meeting.*

### **MEETING ATTENDED BY:**

***Fire Protection District Board Members:*** Paul Pettit — President; Kelley Lehman — Treasurer; Marc Rosenberg — Secretary; Ron Walton; Scott Kellar

***Fire Department Members:*** Emery Carson — Chief

***Non-Members:*** Karen Nelson — Recording Secretary

### **MEETING CALLED TO ORDER AT: 18:01 Hrs.**

Mr. Pettit announced that the Special Meeting had been called to discuss and approve the monthly check summary.

Brief discussion occurred regarding a few checks.

Mr. Walton made a *motion* to approve checks #12225-12253, plus automated payments, credit card expenses, and bank fees. Mr. Rosenberg seconded the motion, which passed unanimously.

### **ADJOURNED AT: 18:16**

There being no more business to discuss, Mr. Rosenberg made a *motion* to adjourn the meeting, which was seconded by Mr. Walton and passed unanimously.

*President:*

*Secretary:*

### **MOTIONS MADE AND PASSED:**

- To approve checks #12225-12253, plus automated payments, credit card expenses, and bank fees. *Motion made by Mr. Walton; seconded by Mr. Rosenberg; unanimous.*
- To adjourn the meeting. *Motion made by Mr. Rosenberg; seconded by Mr. Walton; unanimous.*