

JCFPD #4 SPECIAL COMMISSIONERS MEETING

JULY 28, 2008

The meeting was called to order by Chairman Ron Garrison at 9:05 am. Those present were Commissioners Ken McEdwards and Meril Smith, Chief Bob Herbst, and Secretary Peggy Ware.

At 9:06 am, Commissioners Ron Garrison, Ken McEdwards and Meril Smith, and Chief Bob Herbst retired into executive session to review candidate applications and Chief's recommendations for a seasonal/per diem hiring list. Commissioner Garrison said that the meeting would reconvene at 9:35 am, and that action would be taken.

At 9:35 am, the executive session ended.

At 9:36 am, Commissioner Garrison recalled the meeting to order.

After discussion, Commissioner McEdwards made a motion to accept Candidate #2, and make a conditional offer of employment on a per diem list. Commissioner Smith seconded the motion. Motion passed.

Commissioner McEdwards made a motion to accept Candidate #3, and make a conditional offer of employment on a per diem list. Commissioner Smith seconded the motion. Motion passed.

Commissioner McEdwards made a motion to accept Candidate #1, and make a conditional offer of employment on a per diem list. Commissioner Smith seconded the motion. Motion passed.

Commissioner Smith made a motion to adjourn the meeting. Commissioner McEdwards seconded the motion. Motion passed. The meeting was adjourned at 9:40 am.

Respectfully submitted,

Peggy Ware
District Secretary