

Minutes for special meeting:

Date: nov 21

Time 7:00 P.M.

Secretary Teri Scherer was excused from meeting.

Chief Barnhart was appointed secretary for the meeting

Purpose: select a process to negotiate a contract for the new fire chief.

Discussion was held. Motion by Commissioner Hubbard and seconded by Commissioner Dean to appoint Board Chairman and the temp. Fire Chief to represent the district in contract negotiation with Leonard Johnson.

Motion passed 2 to 1 (Hensley)

Board members to pass on their written thoughts to Chief Barnhart by Monday November 28, 2011.

Meeting adjourned at 7:09 P.M.

Respectfully submitted



Wayne barnhart

Chief