



**Special Meeting Board of Commissioners
Meeting Minutes
Station 2-1, Central Park
Wednesday, 27 April 2022 @ 8:00AM**

Members and Guests Present and Remote:

Dale Hensley	Commissioner	Teri Scherer	District Secretary
Lynn Briscoe	Commissioner ZOOM	Tom Hatley	Fire Chief
Dave Everitt	Commissioner	Frank Scherer	Deputy Chief
		Tony Broten	Capt/FF/PM

- A.** Chairman Hensley called the Special Meeting of the Board of Commissioners to order at
- B. FIRE CHIEF POSITION OPENING:** Chief Hatley submitted his Letter of Resignation on 22 April 2022, effective 27 May 2022. There is a 60 day Advance Written Notice clause in the Fire Chief contract. Chief Hatley has asked the Board of Commissioners to waiver that clause as he is to be on his new job 1 June 2022. Chief Hatley has offered to work remotely until a new Fire Chief can be hired. Chief Hatley has offered to work at an hourly rate for his time after June 1st. Commissioners have asked to have time to review the request. Further discussion will take place at another Special Meeting scheduled for Friday, 29 April 2022, transition decisions will be discussed at that time also.
- C. JOB DESCRIPTION REVIEW:** Discussion to follow at next Special Meeting
- D. EMPLOYMENT AGREEMENT REVIEW:** Commissioners set the wage for the Fire Chief position to be posted at \$105,000.00 - \$120,000.00 dependent upon qualification.
- E. ADJOURNMENT:** Chairman Hensley requested a motion to adjourn the Special Meeting at 8:50AM.

MOTION: Commissioner Everitt moved to adjourn the Special Meeting of the Board of Commissioners. Motion seconded by Commissioner Hensley.
Motion passed unanimously.

Chairman, Dale Hensley

District Secretary, Teri Scherer

Commissioner, Lynn Briscoe

Commissioner, Dave Everitt