



**Special Meeting Board of Commissioners  
Meeting Minutes  
Station 2-1, Central Park  
Friday, 29 April 2022 @ 8:00AM**

**Members and Guests Present and Remote:**

Dale Hensley	Commissioner	Teri Scherer	District Secretary
Lynn Briscoe	Commissioner <b>ZOOM</b>	Tom Hatley	Fire Chief
Dave Everitt	Commissioner	Frank Scherer	Deputy Chief
		James Kuchciak	Lt/FF/PM
		Casey Hogarty	FF/EMT
		Mike Hubbard	Citizen <b>ZOOM</b>

**A.** Chairman Hensley called the Special Meeting of the Board of Commissioners to order at 8:00AM.

**B.** Flag Salute

**C. FIRE CHIEF POSITION:** Fire Chief Hatley has submitted his resignation effective 27 May 2022.

***MOTION:** Commissioner Hensley moved to accept Fire Chief Hatley's resignation effective 31 May 2022. Motion seconded by Commissioner Briscoe. Motion passed unanimously.*

The job will be posted on Monday, 2 May 2022. Job description, Employment Agreement, Position Recruitment and Application will be available on the website, Facebook, Indeed and Daily Dispatch.

First batch of Applicants will be reviewed on Tuesday, 31 May 2022.

Background Checks will be done by Friday, 10 June 2022.

References will be completed by Tuesday, 14 June 2022.

**D. 60 DAY ADVANCE WRITTEN NOTICE OF RESIGNATION:** Fire Chief Hatley has asked the Board of Commissions to waiver this clause in his contract.

***MOTION:** Commissioner Hensley moved to waiver the 60 day Notice of Resignation Clause in the Fire Chief contract. Motion seconded by Commissioner Everitt. Motion passed unanimously.*

**E. REVIEW JOB DESCRIPTION:** Chief will put together a list of jobs for future reference that need to be completed for Commissioners review.

**F. REVIEW TEMPORARY EMPLOYMENT AGREEMENT:**

**MOTION:** Commissioner Everitt made a motion to pay Fire Chief Hatley \$45.00 per hour compensation for any work done remotely for GHFD#2 after 31 May 2022. Term of the Temporary Employment Agreement to be 1 June 2022 through 31 August 2022. Motion seconded by Commissioner Briscoe.  
Motion passed unanimously.

**G. ADJOURNMENT:** Chairman Hensley requested a motion to adjourn the Special Meeting at 9:10AM.

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

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Chairman, Dale Hensley

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District Secretary, Teri Scherer

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Commissioner, Lynn Briscoe

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Commissioner, Dave Everitt