

Joseph Smith, Chairperson, called the special meeting to order at 5:30 p.m. Members present were Trustees Smith, David Petty, and Brian Randles; and Carol Moore, Fiscal Officer. Also present was trustee counsel Edward Kim. The purpose of this special meeting was to discuss firefighter contract negotiations.

Motion by Petty, second by Randles to enter into executive session for the purpose of discussing Firefighter contract negotiations with legal counsel. Motion carried 3-0.

Members of the I.A.F.F. Local 3465 joined the trustee executive session at 6:00 p.m. along with Henry Arnett, legal counsel, and K.J Watts, I.A.F.F. representative.

Motion by Randles, second by Petty to come out of executive session for the purpose of discussing Firefighter contract negotiations. Motion carried 3-0.

ADJOURNMENT

Smith adjourned the meeting.

Joseph E. Smith
Chair

Carol J. Moore
Fiscal Officer