

Special Meeting

April 6, 2020

1. Call to Order: 9:00 AM
2. Pledge of Allegiance
3. Roll Call & Recognition of Guests: All Board members Present and see attached Public Attendees.
4. Approved the minutes: March 17, 2020 Regular meeting Approved unanimous
April 1, 2020 Budget Committee Meeting Minutes: Approved unanimous
5. New Business:
 - a. Discussion on lines of authority for the Chiefs: Wayne Marx and wanted a overlap period. So that we have an effective transmission. Bruce discussed his position in regards to the chain of command. Pam suggested that Chief Marx in charge until May 15, 2020 and then Chief Moede Step into command and Chief Marx a Consultant until June 30, 2020 Chiefs Marx's retirement date. Pam Sec (pro Tem) Made Motion: See Attached Motion Sue 2nd Motion all in favor unanimous
6. Selection of new Chief:
 - a. Bruce (Chair) will draft an announcement and submit to
The other board members for approval. Then will distribute to the POA and HOA
And post to the district website.
 - b. COVID – 19 Pandemic, the National Emergency, & SFEFD Budget
Board had decided to unfreeze the \$17,000.00 use this fill the need
Of what ever the FD needs for the safety for the FF and Public.
 - c. Items for April 21, 2020 meeting: Discussed ways to have meeting telephonic.
7. Call to Public: Rodger Anderson A. Was complaining about the committee and
The meeting was posted so the Budget committee meeting was legal. Rodger felt he

Didn't have an opportunity to participate. Sue Comment was they had the Meeting and accepted remarks that were given.

Martha Asked a question regarding supplies that might be needed for the Chief Moede responded to some concerns. Treat everyone has if they have it.

Next Meeting April 21, 2020

Motion to adjourn Sue Hamilton

2nd Bruce Speirs (Chair)

All in favor – Unanimous