

# Hampshire Fire Protection District

## Board of Trustee Meeting

### SPECIAL MEETING

January 11, 2025

1. Call meeting to order

2. Secretary – Roll Call

Tim Thompson – Present

Steve Gustafson – Present

Brian Pechtold- Present

Rick Heine- Present

Eddie Saunders - Present

Administration:

Jody Remakel – Financial Director

The purpose of the special meeting was to review the resumes for the Fire Chief position

3. **Open meeting** – President Thompson opened the meeting with the pledge.

4. **Closed Session -**

- a. Trustee Gustafson moved to go into closed session for the purpose of reviewing resumes. Trustee Heine seconded the motion and a roll call vote was taken. The Board entered closed session at 9:01am.

Ayes: Thompson, Gustafson, Pechtold, Heine, Saunders

Nays: None

Abstain: None

Absent: None

- b. Trustee Gustafson moved to return to open session. Trustee Saunders seconded the motion. A roll call vote was taken the Board returned to open session at 9:45am.

Ayes: Thompson, Gustafson, Pechtold, Heine, Saunders

Nays: None

Abstain: None

Absent: None

5. **Motion to Adjourn** – Trustee Gustafson moved to adjourn the meeting. Trustee Heine seconded the motion. The motion passed unanimously by all those present. The meeting was adjourned at 9:45am.