

**SEELEY LAKE RURAL FIRE DISTRICT**  
**SPECIAL BOARD MEETING 5:00 P.M. FIRE HALL**  
**MEETING DATE: August 18, 2020**  
**MINUTES FOR: August 14, 2020**

**MINUTES OF THE SPECIAL BOARD MEETING**

**PRESENT**

Scott Kennedy, Board Chair  
Gary Lewis, Vice Chair  
Rita Rossi, Secretary  
Connie Clark  
Jon Kimble

**ABSENT**

Dave Lane, Fire Chief  
Lynn Richards, District Administrator

**I. PLEDGE OF ALLEGIANCE**

Chief Lane led everyone in the Pledge of Allegiance.

**II. SPECIAL MEETING CALL TO ORDER/ROLL CALL:**

Chair Scott Kennedy called the meeting to order at 5:00 p.m. Five trustees were present along with the Fire Chief and District Administrator.

**II. VISIT WITH GUESTS/PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA/CORRESPONDENCE:**

Present were Darlene Les and Andi Bourne with the *Pathfinder*.

Andi Bourne questioned if the people being discussed have waived their rights to privacy. Chair Scott Kennedy answered that they have not and closed the meeting at approximately 5:01. Dave Lane, Lynn Richards, Darlene Les and Andi Bourne left the meeting.

**III. AGENDA:**

**1. Closed Session - Legal issues, involving HIPAA protected information and personal/personnel/action.**

Chair Scott Kennedy re-opened the meeting to the public at approximately 5:32 p.m. No actions were conducted.

**IV. ADJOURNMENT/NEXT MEETING:**

Upon motion duly seconded, the meeting adjourned at approximately 5:33 p.m. The next regularly scheduled monthly meeting will be held on Tuesday, August 18, 2020 at 6:00 p.m.

Approved:

  
Chair of the Board  
8/18/20

  
Clerk

Minutes for August 14, 2020