

Pine-Strawberry Fire District

PINE-STRAWBERRY FIRE BOARD SPECIAL BOARD MEETING MINUTES October 20, 2022

The meeting was called to order at 2:50 pm.

- 1) **Pledge of Allegiance**
- 2) **Roll Call** – Present were Board Clerk Bob Papke, Board Chairman Chuck Ackerman, Board Member Dave Burkhart, and Board Member Mel Palmer.
- 3) **New Business**
 - a) Conduct Interviews for new Fire Board Member. (*Note: the Board may vote to go into and out of Executive Session to conduct the interviews)
All candidates were asked if they preferred to go into Executive Session for the interview. All declined.
First interview – James Palmer was scheduled for 3:00 pm. Mr. Palmer did not show up. At 3:17 Board Member Dave Burkhart declared him a “no show.”
Second Interview – Jim Wise interview was conducted at 3:30 pm.
Third Interview – Robert (Bob) Bennett was conducted at 4:00 pm.
Fourth Interview – Ron Calderon was conducted at 4:30 pm.
Fifth Interview – Raymond Heading was conducted at 5:00 pm
- 4) **Adjournment** – Mel Palmer made a motion to adjourn. Dave Burkhart seconded the motion and it passed unanimously at 5:40 pm.