SPECIAL MEETING ~ Appointment of Fire Chief

Powder River Fire District June 30, 2020 7:00 P.M.

Present:

Board Members: Fred Carr, Steve Haines, and Kevin Lund

Deputy Fire Chief: William Haines Volunteer Firefighters: Ken Richardson District Clerk: Becky Schiermiester

The special meeting of the Powder River Fire District Board of Directors was brought to order by Chairman Fred Carr at 7:00 p.m. on Tuesday, June 30, 2020.

<u>Appointment of Fire Chief</u>: The board discussed appointing a new fire chief. Will Haines declined accepting the position, as he did not feel he had the time to devote to the position. Steve Haines moved to appoint Ken Richardson as temporary fire chief until the job description and bylaws are updated, seconded by Kevin Lund. *Vote: 3 ayes. Motion Carried.*

Adjournment:

Fred Carr, Chairman

The special board meeting was adjourned at 7:07 p.m.

Steve Haines, Secretary