

**Glacier View Fire Protection District
Special Board Meeting Minutes
March 8, 2017**

The meeting was called to order at 6:30pm by President Dave Burk.

Board Members present: President Dave Burk, Vice President Pete Davis, Treasurer AJ Shilling, Secretary Will Boehm,

Director Randy Golden appeared at the Executive Session.

Also present Fire Chief Jim Perry

Public attending: 3

Gallagher amendment – Based on the data received and reviewed, (2016 run calls, 2016 expenses and budget for 2017 along with the Gallagher Amendment), it was unanimously decided that the election be postponed till 2018. The election committee shall continue with grassroots campaigning and ramp up toward the end of 2017 in preparation for next years' election. A motion to stop the 2017 election was made by VP Pete Davis and seconded by Secretary Will Boehm.

Handbook - A review was done by VP Pete Davis that required additional revision on some legal issues and repetitive language. A digital copy will be sent to each board member for edit and comments. A final handbook will be presented for Board signatures at the next board meeting or the day after if changes are required. A motion to review and (sign if ready) the Glacier View Fire Protection District Handbook was made by Secretary Will Boehm and seconded by President Dave Burks.

Special meeting is adjourned at 7:03pm

Executive Session went into session at 7:03pm

The Executive Session returned to a public meeting at 8:03pm. The board discussed a personnel issue and established a two person committee with Secretary Will Boehm and Vice President Pete Davis.

8:07 meeting adjourned.