



# Gateway-UnawEEP Fire Protection District

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## Special Board Meeting Minutes for Thursday, September 13th, 2018

Meetings are held at the Gateway Community Center and begin promptly at 6:30 pm unless posted otherwise.

1. Call to Order
  - a. Time: 6:32 pm
  - b. Members and GUFPD personnel present: Joe Tyson, Jim Vlasak, Dennis Brock, Mike Branham, Chief James Barnett, Chasity Cable
  - c. Public present: Sherri Schiff, Dean Rickman, Ray Gooch, Nancy Smith
2. Approval of Previous Meeting Minutes as Submitted-none
3. Appropriations-none
4. Hearings-none
5. Fire Chief's Report-none
6. Chairman's Report-none
7. Policy & Procedure Updates-none
8. Unfinished Business-none
9. New Business
  - a. Interview and vote on a 5th board member-
    - i. Self Nomination and Acceptance Forms have been completed by all nominees; Sherri Schiff, Dean Rickman, and Ray Gooch.
    - ii. Joe interviewed all nominees, ensuring none have been convicted of a felony within the last five years and asking about background and interest to become a board member. Each nominee gave a brief history/background, and summarized their interest in becoming a board member.

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(970) 314.1033



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1. Joe directs board members to make a motion if they would like each of the following board members appointed as the fifth, in the following order: Sherri Schiff, Ray Gooch, and Dean Rickman; (all nominees stepped out of room for confidentiality).
  2. Jim moves to appoint Sherri Schiff as board member.
    - a. No second
  3. Mike moves to appoint Ray Gooch as board member.
    - a. No second
  4. Mike moves to appoint Dean Rickman as appointed board member.
    - a. Dennis seconds
    - b. Two favor/one oppose
    - c. Motion carries
- b. Voting in/appointing a Treasurer on the board-
- i. Discussion regarding a Treasurer
    1. Chief gave synopsis of what the Treasurer position encompasses and/or the possibility of having an appointed co-chair with signing authority to complete bill pay in a timely manner
    2. Mike Brahnham offered to take on the position as temporary Treasurer for a period of 6 months
  - ii. Joe makes a motion to appoint Mike Brahnham as a temporary Treasurer for a period of 6 months
    1. Dennis moves to appoint Mike Brahnham as a temporary treasurer for a period of 6 months
    2. Jim Vlasak seconds

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3. All in favor/no oppose

4. Motion Carries

## 10. Public Input

- a. Ray Gooch questioned the funding process for Dynamite Shoot related items to be purchased
- b. Chief clarified the process and order in which funds will be allocated for materials used in the construction of Dynamite Shoot related activities and the importance of working alongside Fred Bolton (Dynamite Shoot Coordinator) to prevent an overlap in efforts

## 11. Executive Session, if applicable

## 12. Adjournment

- a. Joe makes a motion to adjourn meeting
- b. Mike moves to adjourn meeting
- c. Dennis seconds
- d. All in favor/no oppose
- e. Motion carries
- f. Time: 7:38 pm