

Ebbetts Pass Fire District



MINUTES

Board of Directors
Special Meeting
January 25, 2019

APPROVED 02/19/2019

1. The meeting was called to order at 9:08 A.M. by President Jon Dashner and the Pledge of Allegiance was recited. Directors present: Jon Dashner, Scott McKinney and Thomas Sullivan. Mike Barr and Denny Clemens were absent.

District personnel present: Fire Chief Mike Johnson, Paxton Fassbender
Others present: None
Media present: None

2. **PUBLIC APPEARANCES/COMMENT** – None

3. **RESOLUTION NO. 2019-1A: REVISED RESOLUTION DETERMINING THAT BATTALION CHIEF RONALD GETTER IS ENTITLED TO AN INDUSTRIAL DISABILITY RETIREMENT**
Mr. McKinney made a motion to void the previously adopted Resolution 2019-1 and to adopt Resolution No. 2019-1A which had been revised to include the PERS-required information. Mr. Sullivan seconded; motion passed 3-0 (AYES: Dashner, McKinney, Sullivan; ABSENT: Barr, Clemens).

4. **ADJOURNMENT**
Mr. Sullivan made a motion to adjourn. Mr. McKinney seconded; motion passed unanimously 3-0.
9:10 A.M.

Respectfully submitted,

Cheryl Howard
District Secretary