

Lillee Rodriguez

From: Daphne Phillips
Sent: Friday, 9 September, 2022 15:40
To: Lillee Rodriguez
Subject: Minutes for 9/8/22 Executive Session

Here are the minutes. They are not very good. Sorry! I forgot to record some of the specifics.

3:59 pm, public session opens. Present: Daphne Phillips, Rick Brand, Doug Edmonds, Ken Corbin, Mark Wolf, Tom Miller, Andy Louden, Jessica (blanking on last name), Chancy Ferguson, and there may have been one or two others. Sorry, did not write it down.

4:00 pm, public session close, board goes to executive session.

4:36 pm, board comes out of executive session.

Motion made by Rick Brand: Move to delegate authority to Doug Edmonds and Daphne Phillips to work through employment issues with fire chief Miller. Ken seconded. Passed unanimously, 4-0.

4:38 pm, public session adjourns.