

Minutes
Lake Dillon Fire Protection District
Monday, January 20, 2014 – Station 10

Call to Order:

The Special meeting of the Lake Dillon Fire Protection District Board of Directors was called to order at 3:12 PM by President Jerry Peterson.

Roll Call:

Board Members present were Jerry Peterson, Larry Gilliland, Jim Cox and Rob Sollenberger. Linda Boucher took minutes.

Changes to Agenda:

There were no changes to the agenda.

Board Vacancy

Due to the resignation of Linda St. John, a vacancy on the Board will be filled by appointment. The appointee will serve until the May 6th election and may run for the seat at that time.


Three applications were received and interviewed as follows:

Kelly Greene
Lori Miller
Joseph Newhart

After discussion the Board agreed to appoint Lori Miller. Director Peterson will make the notifications.

Adjournment:

With no further business the meeting was adjourned at 4:45 PM.


Linda Boucher, Secretary

Approved this _____ day of _____ 2014.

Jerry Peterson, President