

RED, WHITE & BLUE FIRE DISTRICT

Special Meeting

of the BOARD OF DIRECTORS

Time: 4:00 pm Date: Wednesday, August 9, 2023

Location: Virtual Board Room

1.0 Call to Order

The meeting was called to order at 4:07 pm by Director Syptak

2.0 Roll Call

 X Britton Fossett X Philip Gudlewski X Liv Syptak
Austyn Dineen (excused) Randy Nations (excused)

 X Chief Nelson X Chief Hoehn X Recording Secretary Natalie Munson

Citizens Present: No citizens were present.

3.0 Approval of Changes to the Agenda

There are no changes to the agenda as posted.

4.0 New Business

- Communications regarding District Service to Blue River

M/S Directors Fossett/Gudlewski to approve the Board sending correspondence to Jim Keating addressing his email to Blue River dated July 26, 2023. Roll Call Vote, unanimous. Motion carried.

5.0 Executive Session

- No matters for Executive Session

6.0 Adjournment

M/S Directors Gudlewski/Fossett to adjourn the meeting at 4:17 p.m. Voice vote, unanimous. Motion carried.