

Albany County Fire District #1 Special Board Meeting Minutes December 9, 2021

This meeting was held as a hybrid meeting with in-person attendance, as well as through Zoom.

1. Call to Order: Meeting was called to order at 11:03 am. Board members present were Luke Hawkins and Brett Wadsworth. Attorney Goetz was also in attendance.
2. The Special Board Meeting was called for purposes of conducting interviews with applicants who are interested in being appointed to fill the current vacancy on the Board and who submitted LOI's to the District.
 - a. Board members interviewed Matthew Burkhart beginning at 11:03 am. Interview ended and the meeting adjourned at 12:02 pm.
3. Special Board Meeting adjourned into Executive Session at 12:04 pm for purposes of receiving legal advice from Attorney Goetz.
4. Special Board Meeting reconvened at 1:37 pm
5. Adjourn: *Chairman Hawkins moved to adjourn the Special Board Meeting at 1:37 pm. Motion was seconded by Treasurer Wadsworth and approved unanimously.*

Respectfully Submitted,
Michele Turner, ACFD#1 Administrative Assistant