

Albany County Fire District #1 Special Board Meeting Minutes May 3, 2022

1. Call to Order: Meeting was called to order at 8:33 am. Board members present were Luke Hawkins, Brett Wadsworth and Matt Burkhart. Attorney Goetz, Michele Turner and Teri Jo Gillum were also in attendance.
2. *Chairman Hawkins moved to adjourn the Special Board Meeting into Executive Session for purposes of receiving legal advice from Attorney Goetz at 8:33 am. Motion was seconded by Treasurer Wadsworth and approved unanimously.*
3. Special Board Meeting reconvened at 12:20 pm.
4. Adjourn: *Chairman Hawkins moved to adjourn the Special Board Meeting at 12:20 pm. Motion was seconded by Treasurer Wadsworth and approved unanimously.*

Respectfully Submitted,
Michele Turner, ACFD#1 Administrative Assistant