

## Albany County Fire District #1 Special Board Meeting Minutes April 5, 2022

1. Call to Order: Meeting was called to order at 8:40 am via Zoom. Board members present were Luke Hawkins, Brett Wadsworth and Matt Burkhart (Zoom). Attorney Goetz and Michele Turner (Zoom) 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 8:40 am. Motion was seconded by Treasurer Wadsworth and approved unanimously.*
3. Special Board Meeting reconvened at 10:33 am.
4. Adjourn: *Chairman Hawkins moved to adjourn the Special Board Meeting at 10:30 am. Motion was seconded by Treasurer Wadsworth and approved unanimously.*

Respectfully Submitted,  
Michele Turner, ACFD#1 Administrative Assistant