

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

1. Call to Order: Meeting was called to order at 8:16 am. Board members present were Luke Hawkins and Brett Wadsworth. Matt Burkhart joined at 9:53 am. Attorney Goetz and Michele Turner 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 as well as to discuss a personnel matter at 8:16 am. Motion was seconded by Treasurer Wadsworth and approved unanimously.*
3. Special Board Meeting reconvened at 10:52 am.
4. Adjourn: *Chairman Hawkins moved to adjourn the Special Board Meeting at 10:52 am. Motion was seconded by Treasurer Wadsworth and approved unanimously.*

Respectfully Submitted,  
Michele Turner, ACFD#1 Administrative Assistant