

## HAMILTON RURAL FIRE DISTRICT BOARD OF TRUSTEES MONTHLY MEETING

Date: July 15th Special Meeting Minutes

| 1 | CAL | LTO | ORDER  | • |
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| a. Chairman Suenram called the meeting to | order | at 11 | :00 am |
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| 2. | ROLL CALL (X-PRESENT, A-ABSENT, E-EXCUSED  |
|    | X Vice-Chair Adams   |
|    | X Secretary/Treasurer Brady  |
|    | X Trustee Campbell   |
|    | X Trustee Huus   |
|    | X Chair Suenram  |
|    |  |
|    | Guests present include Assistant Chief Tony Sisson, Assistant Chief Tyson Woods, |
|    | Firefighter Don Bratsch  |

- a. Vote of NO CONFIDENCE-Chairman Suenram; there has been a formal notification of the city of a unanimous vote of no confidence by the firefighters in Chief Mohn. The letter was presented by the firefighters for the board to review. Motion by Trustee Brady for the board to write and submit a letter of support of the firefighters to the City of Hamilton. Motion was seconded by Trustee Huus. Motion unanimously approved.
- 4. PUBLIC COMMENT none

3. DISCUSSION AND DECISION

5. ADJOURNED

Meeting adjourned at 12:00 pm

Approved by:

**Board Chairman** 

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Secretary/Treasurer