

Board of Fire Commissioners Special Meeting Minutes

June 11, 2009

1400 hours

CALL TO ORDER

Chairman Lorentzen called the meeting to order at 1403 hours.

ROLL CALL

Chairman Lorentzen, Commissioner Elmore via phone, Commissioner Foster via phone, and Laana Larson.

RESOLUTION 2009-08

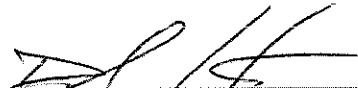
Chairman Lorentzen commented this resolution changes the June 17th Commissioner Meeting to Monday, June 15th at 9:30am at Station 82. It also changes the July 2nd Commissioner Meeting to Tuesday, July 7th at 9:30am at Station 82.

Motion to adopt Resolution 2009-08 Meeting Date Changes as submitted.
Motion by Chairman Lorentzen and 2nd by Commissioner Elmore.
Vote Unanimous.

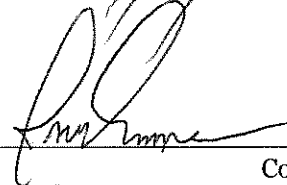
ADJOURNMENT

Motion to adjourn the meeting at 1404 hours.
Motion by Chairman Lorentzen and 2nd by Commissioner Foster.
Vote Unanimous.

Minutes respectfully submitted by Laana Larson, Communications Director.



Chairman Dan Lorentzen



Commissioner Troy Elmore



Commissioner Vern Foster