

Pleasant Hill Goshen Fire & Rescue

Special Board Meeting

June 30, 2021

Call to Order

The (online Zoom) Special Board Meeting was called to order at 6:29 p.m. by Fire Authority Board President Ryan Martin.

Attending

Pleasant Hill Goshen Fire & Rescue Board Members – President Ryan Martin and Vice President Willie Bronson. Mark Allen and Rose Reinertson as appointed alternatives from the June 8th, 2021 regular Board meeting. **Absent** – Secretary/Treasurer Dan Menk and Board Member Darrell Shoemaker.

Staff – Fire Chief Andrew Smith and Executive Assistant Haley Meshnik

Chief Smith explained that they had higher than expected cash carry forward at the end of the fiscal year. Chief Smith requests the board approves the final bills for June 2021, which includes bills from the June 8th, 2021 meeting.

Willie Bronson made a motion to approve the request to pay Final Bills for June 2021. Rose Reinertson seconded. Motion passed unanimously.

Ryan Martin praised and thanked Chief Smith for all his efforts towards obtaining grant money this past year that will undoubtedly help the organization with future goals.

Meeting adjourned at 6:34 p.m. by consensus.

Respectfully submitted,

**Haley Meshnik
Recording Secretary**