



**Special Meeting Minutes**  
**01/16/2025**

- Meeting called to order by the president @16:32
- Roll Call-
  - a. Kris Sellars, Sherri Martines, Cody Shockley, Justin Wills.
- Enter into executive session to discuss removal of board members who do not meet the qualifications to remain in office such as training hours.
  - a. Motion to remove board members who did not have proper training.
  - b. Motions carries
- Enter into executive session to discuss who can be appointed into office. (If Needed)
  - a. Sherri made a motion to appoint Mickey Redus as Admin Sec.
  - b. Second by Kris
    - i. Motion Carries
  - c. Kris made a motion to appoint Steve Campbell as Member at Large.
  - d. Seconded by Sherri.
    - i. Motion Carries
- Discuss the possibility of renting a cabin if restrooms will not be able to be used.
  - a. Department gave the okay to rent a cabin due to the freeze.
- Discuss on call pay policy.
  - a. Motion by Kris to remove on call pay policy due to legal issues.
  - b. Seconded by Sherri
  - c. Motion Carries
- Motion to adjourn by Kris at 16:58