

DEER MOUNTAIN FIRE PROTECTION DISTRICT

**Meeting Minutes for Special Board Meeting Held
Saturday July 1, 2017 at 1330**

Directors Present: Darin Anderson, Mike Gonzalez, Karen McKee & Gary Pickens

This meeting was held to address the following:

- 1) **New Volunteer Approval:** Larry Kincaid provided his background information, Darin made a motion to approve Larry “Jake” Kincaid as a new volunteer. Motion was seconded. Motion carried
- 2) **Board Director Appointment:** Darin pointed out that we were fortunate to have two people, Joe Watts and Larry Kincaid interested in the vacant board position. Based upon Larry’s credentials, Darin motioned to appoint Larry “Jake” Kincaid to the Board of Directors. Motion was seconded. Motion carried. Karen administered the Oath of Office to Larry.
- 3) **Establish Board Director Roles:** Darin Motioned to make Larry “Jake” Board Director. Motion seconded. After discussion it was decided Larry would fill this role and Darin would continue to run meetings for a bit until Larry gets up to speed on District matters. Motion Carried.

Karen Motioned to adjourn meeting. Motion Seconded. Motion Carried.