

**SUNRISE BEACH FIRE PROTECTION DISTRICT
MINUTES of the BOARD OF DIRECTOR'S MEETING
20 November, 2017**

President Blackwell called to order the regular session of the Board of Director's meeting at 17:00 hours. President Blackwell, Treasurer Layman, Secretary Dill, and Fire Chief Reilly were in attendance.

Secretary Dill made a motion and Treasurer Layman seconded the motion to accept the agenda as presented. The motion passed in a roll-call vote as follows: all in favor, none opposed.

No public comments were made.

Treasurer Layman made a motion and President Blackwell seconded the motion to approve the Secretary's minutes from the 30 October, 2017 regular meeting as presented. The motion passed in a roll-call vote as follows: all in favor, none opposed.

Treasurer Layman stated the Treasurer's Report for October 2017 as presented and filed for audit.

Fire Chief Reilly presented the Chief's and Fire Marshal's Report to the Board of Directors (complete report is attached).

Treasurer Layman made a motion and Secretary Dill seconded the motion to accept the Chief's report as presented. The motion passed in a roll-call vote as follows: all in favor, none opposed.

UNFINISHED BUSINESS: None

NEW BUSINESS: None

President Blackwell requested to go to closed session to discuss personnel issues per RSMO 610.021, item 3.

President Blackwell made a motion and Secretary Dill seconded the motion to close the regular session at 17:16 hours. The motion passed in a roll-call vote as follows: all in favor, none opposed.

President Blackwell called to order a closed session of the Sunrise Beach Fire Protection District Board of Director's meeting at 17:18 hours. President Blackwell, Treasurer Layman, Secretary Dill, and Fire Chief Reilly were in attendance.

Chief Reilly held a brief discussion with the Board concerning personnel issues. No votes or actions were taken.

President Blackwell made a motion and Secretary Dill seconded the motion to adjourn the closed session at 17:35 hours. The motion passed in a roll call vote as follows: all in favor, none opposed.

President Blackwell re-convened the regular session at 17:36 hours.

Treasurer Layman made a motion and Secretary Dill seconded the motion to close the regular session at 17:37 hours. The motion passed in a roll-call vote as follows: all in favor, none opposed.

Respectfully Submitted,

Denise Dill
Secretary

DRAFT