

**LAKE VIEW FIRE PRTECTION
SPECIAL CALLED MEETING
NOVEMBER 26, 2019**

Meeting called To Order: 7:00 PM

Members Present: Martha Jo Sharpe, Charles Smith, George Dykes, Mike Fisher, Steven Johnson

Prayer By: Steven Johnson

President Called For An Executive Session:

Dicussion of Resignation of Steve McGuire, and Don Dodson;

Motion made by Steven Johnson to accept resignation of Steve McGuire 2nd by George Dykes
Motion Passed.

Motion made by Steven Johnson to accept resignation of Don Dodson 2nd by Mike Fisher
Motion Passed.

Janet Wilson presented a Proposal to Rescind Resignation. Discussion followed on terms of proposal to rescind resignation. Mike Fisher made a motion that the board cannot accept the terms of the proposal to rescind resignation. George Dykes 2nd, Charles Smith sustained from voting, motion passed.

Motion was made by Mike Fisher to accept Janet Wilson's resignation, 2nd by George Dykes.
Motion passed.

Executive Session Ended 7:49 PM.

Presented By
Steven Johnson

A handwritten signature in blue ink that reads "Steven Johnson". The signature is written in a cursive style and is underlined.