

# Lakeview Fire Protection District

## Special Board of Directors Meeting

December 7, 2020

Called to order at 6pm

**Members Present:** Daniel Griffin, George Dykes, Mike Fisher, Brandon Jones, Doug Beaulieu, Steve Johnson. **Absent:** Joe McKey

Motion made to enter executive session to discuss employee conduct matters, issues related to funds and billing with potential legal ramifications, and matters related to ongoing legal proceedings affecting the department. **Motion:** Daniel Griffin **2<sup>nd</sup>:** Doug Beaulieu

**Vote:** Daniel Griffin **Aye**, Doug Beaulieu **Aye**, Mike Fisher **Aye**, George Dykes **Aye**, Brandon Jones **Aye**, Steve Johnson **Nay**. **Motion Carries.**

Entered Executive Session at 6:02pm

Motion to return from executive session. **Motion:** Daniel Griffin **2<sup>nd</sup>:** Mike Fisher  
**Vote:** All Aye.

Return from Executive Session at 7:01pm

Motion made to offer Katherine Armstrong 25 hours per week at \$16/hour for a period of one year. **Motion:** Brandon Jones **2<sup>nd</sup>:** Doug Beaulieu **Vote:** All Aye.

Motion made to develop a written clarification in the SOPs reinforcing the Chief's authority and responsibilities over the operations. **Motion:** Daniel Griffin **2<sup>nd</sup>:** Mike Fisher **Vote:** All Aye.

Brandon Jones mentions we are down to out last few checks. Motion to replace checks with checks that have receipts. **Motion:** Brandon Jones **2<sup>nd</sup>:** Mike Fisher  
**Vote:** All Aye.

Brandon Jones mentioned lien release fees. Daniel Griffin stated this had to be discussed late as it was not listed as an agenda item for the special meeting.

A motion is made to remove Steve Johnson with a vote of No Confidence.

**Motion:** Daniel Griffin **2<sup>nd</sup>:** Doug Beaulieu.

**Vote:** Daniel Griffin Aye, Doug Beaulieu Aye, Brandon Jones Aye, George Dykes Aye. Mike Fisher Nay, Steve Johnson abstained. **Motion Carries.**

Steve Johnson leaves without further comment.

Motion made to appoint Brandon Jones as President. **Motion:** Daniel Griffin **2<sup>nd</sup>:** George Dykes **Vote:** All Aye. Brandon Jones abstained.

Motion made to appoint Mike Fisher Vice President. **Motion:** Daniel Griffin. No Second. **Motion Failed.**

Motion made to appoint Daniel Griffin Vice President. **Motion:** George Dykes **2<sup>nd</sup>:** Mike Fisher. **Vote:** All Aye. Daniel Griffin abstained.

Motion Made to appoint George Dykes Secretary. **Motion:** Daniel Griffin **2<sup>nd</sup>:** Doug Beaulieu **Vote:** All Aye. George Dykes abstained.

Public Discussion: Audit results rehashed and reviewed for Lesyln Weathers who was not present at the meeting where the audit was presented.

Motion made to adjourn. **Motion:** Mike Fisher **2<sup>nd</sup>:** Daniel Griffin **Vote:** All Aye.

Meeting adjourned at 7:34pm