

HIGHLANDS FIRE DISTRICT
BOARD OF DIRECTORS
EMERGENCY MEETING

MEETING MAY 22, 2015
S-21

1. Meeting called to order 0930
2. Attendance: Chairperson-Pete Kloeber
Clerk – Jan Hirsch
Director-Robyn Martin
Director-Bill Murphy

Chief Foreman and Robyn Wilson (Admin. Asst.) were also present.

The Board discussed appointing an authorized negotiator for the sale of the Warehouse at 2386 Tolani Trail. A MOTION was made by Director Martin and was seconded by Director Murphy to appoint Chairperson Koeber as the authorized negotiator. The motion was unanimously APPROVED. Chairperson Kloeber accepted the appointment and asked Chief Foreman if he would be available for consultation. Meeting was adjourned at 0936.

Respectfully Submitted,

Jan Hirsch
Board Clerk