

GOVERNING BOARD MINUTES, SPECIAL PUBLIC MEETING  
CHRISTOPHER KOHL'S FIRE DISTRICT  
FEBRUARY 25, 2008 10:00 A.M.  
FIRE STATION NO. 51

MEMBERS PRESENT: SANDRA KALMAR, CLINE PREBLE, JIM OLIVER

Meeting was called to present the awareness of a proposed settlement, reference the lawsuit between Courtney and the district's insurance carrier. The proposed settlement is the sole responsibility of the carrier and their attorneys. This Governing Board has not been involved in this litigation.

Motion by Preble to the awareness of the proposed, potential settlement and that this Board ONLY acknowledges that awareness. No approval or disapproval is given. Seconded by Kalmar.

Vote: Kalmar, yes; Preble, yes; Oliver, No Vote. Motion passed.

Submitted by:  
Cline Preble  
Clerk

A handwritten signature in cursive script that reads "Cline Preble". The signature is written in dark ink and is positioned to the right of the typed name "Cline Preble".