

CHRISTOPHER KOHL'S FIRE DISTRICT
MINUTES OF SPECIAL MEETING
APRIL 25, 2008
STATION 51

Meeting called to order at 2:00 pm, 25 April, 2008

In attendance: Sandy Kalmar, Chairman
James Oliver, Board member
Electra VanEckhoutte, prospective Interm Fire Chief
Absent: Cline Preble, Clerk
Ray Larsen, Fire Chief

Agenda Item 1. This item is the ratification of a Board decision to hire Electra VanEckhoutte as Interm Fire Chief that was made at the Board meeting of 14 April, 2008.

Mr. Oliver stated that the agenda for the 14 April, 2008, meeting may not have been clear in that an Interm Fire Chief could be hired at that meeting. Mr. Oliver made a motion to hire Electra VanEckhoutte as Interm Fire Chief. Mrs. Kalmar seconded the motion. Both voted Aye. Motion passed.

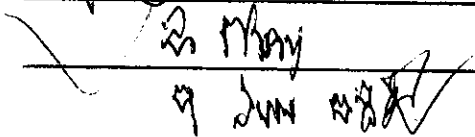
Agenda Item 2. This item was to approve a Memorandum of Understanding between the District and Electra VanEckhoutte concerning duties, responsibilities and employment conditions. Mr. Oliver stated that he had reviewed the document, discussed it with Mrs. VanEckhoutte, felt it should be reviewed in 4 months, and thought it should be signed. Mrs. Kalmar recommended signing it. Mrs. VanEckhoutte had no comments. Mr. Oliver made a motion to approve the MOU between the District and Mrs. VanEckhoutte. Mrs. Kalmar seconded the motion. Both voted Aye. Motion passed.

Mr. Oliver commented on the need to get the budget completed as he felt time was growing short.

Mrs. Kalmar adjourned the meeting at 2:03 pm, 25 April, 2008

Submitted: 26 April, 2008
James Oliver

Approved:  Chairman

 ,2008
23 May
9 Jun 2008