

**MINUTES OF SPECIAL PUBLIC MEETING OF THE
CHRISTOPHER-KOHL'S FIRE DISTRICT GOVERNING BOARD.
MEETING HELD JUNE 13, 2011**

A Special Public Meeting of the Christopher-Kohls Fire District Governing Board was convened on Monday, June 13, 2011 at 5:00 pm in the Fire Station 51 community room.

Agenda Item #1: (*Call To Order and Pledge of Allegiance*)
Call to order 5:00 pm, June 13, 2011

Agenda Item #2: (*Roll Call*)

Present at the meeting were the following members of the Christopher-Kohls Fire District Governing Board :

Deborah Dawson (Chairman)

Jeff Daniels (Clerk/Treasurer)

Jim Oliver (Board Member)

Present at the meeting were the following members of the Christopher-Kohls Fire Department :

Rob Jarvis (Interim Chief)

Rick Schantz

Travis Kilbourne

The following matters were discussed, considered, and decided at the meeting:

Agenda Item #3: (*Vote On An Executive Session*)

Mr Daniels made a motion for the Board to go into Executive Session to discuss a request from the County Attorneys Office regarding a complaint of a violation of Open Meeting Law, Ms Dawson seconded the motion. A vote was taken, Mr Daniels and Ms Dawson voted Aye, Mr Oliver abstained.

Mr Oliver expressed his opposition to the present Board discussion of this issue and requested that Ms Holmes and Ms VanEckhoutte attend the Executive Session.

The Board went into Executive Session at 5:07.

The Board reconvened at 5:58.

Agenda Item #4: (*Open Meeting Law Violation*)

Ms Dawson stated that the Regular Meeting scheduled for 6:00pm may be delayed in order to complete the Special Session. Ms Dawson stated that the Deputy County Attorney had given the Board advice during the Executive Session. Ms Dawson asked if there was any discussion. Mr Oliver objected to this Board, as constituted, responding on his behalf, and especially without the presence of Ms Holmes and Ms VanEckhoutte.

Ms Dawson made a motion to direct the County Attorneys Office to make no response to the Attorney Generals Office and to advise them that the Board will review and correct any practices that might have lead to Open Meeting Law violations. The 3 options given by the Deputy County Attorney were discussed. Mr Daniels stated that he was not sure if the Board could go back and correct or ratify some of the previous possible Open Meeting Law violations. The motion died for lack of a second.

Mr Daniels made a motion for the County Attorneys Office to respond to the Attorney General on the complaint and that if a law was violated, it should be pursued. Mr Oliver made a motion to direct the County Attorneys Office to make no response to the Attorney General. Mr Oliver then seconded Ms Dawson's prior motion but Mr Daniels stated the motion had already died for lack of a second. Mr Oliver believed that the motion was still on the table. Mr Dawson then restated her motion for the Board to direct the County Attorneys Office to make no response to the Attorney Generals Office and to advise them that the Board would review and correct any practices that might have lead to Open Meeting Law violations. Mr Oliver requested that the motion read "may lead" rather than "might have led". Ms Dawson stated that this was not the wording the Deputy County Attorney used. Mr Oliver requested to have the Deputy County Attorney "put it in his own

words, it's what he's getting the big bucks for". Ms Dawson restated her motion with Mr Oliver's change in wording. Ms Dawson seconded the motion amended by Mr Oliver. A Vote was taken. Mr Oliver and Ms Dawson voted Aye and Mr Daniels voted Nay. The motion passed.

Agenda Item #5: (*Call to the Public*)

No call to the Public was made.

Agenda Item #6: (*Adjournment*)

Mr Oliver made a motion to adjourn, Mr Daniels seconded the motion. A vote was taken, all in favor and the meeting was adjourned at 6:08pm.

Respectfully Submitted by Jeff Daniels, Board Clerk

Dated this ____ day of _____, 20____.

By [authorized signature] Fire District Governing Board