



**DAISY MOUNTAIN FIRE DISTRICT
MINUTES OF SPECIAL BOARD MEETING
January 23, 2012**

1. CALL TO ORDER (6:08 p.m.)

2. ROLL CALL/AFFIRMATION OF QUORUM:

Joe Cantelme	-----	Present
Randy Hancock	-----	Present (arrived at 6:45pm)
Brian Moore	-----	Present
Wiatt Wong	-----	Present

3. CALL TO THE PUBLIC:

There were no individuals requesting to address the Fire Board

4. NEW BUSINESS

A. Discussion and Possible Board action for Fire Board Candidate Interview
The board interviewed Jonathan Maitem, Murry D. Gordon, and Jeff Byrket

5. MOTION TO ADJOURN

Motion was made by Joe Cantelme to adjourn the meeting. It was seconded by Wiatt Wong. Motion carried unanimously, 4-0.

(Whereupon, the Regular Meeting of the Daisy Mountain Fire District was adjourned at 6:59 p.m.)

For DMFD