



**DAISY MOUNTAIN FIRE DISTRICT
MINUTES OF SPECIAL MEETING
December 29th, 2011**

1. CALL TO ORDER (3:44pm)

2. ROLL CALL/AFFIRMATION OF QUORUM:

Joe Cantelme	-----	Present
Randy Hancock	-----	Present (by phone)
Brian Moore	-----	Present
Wiatt Wong	-----	Present (by phone)

3. CALL TO THE PUBLIC:

There were no individuals requesting to address the Fire Board

4. NEW BUSINESS

Discussion and Possible Board action regarding the Premium Only Plan

Kristi Felgemaker presented cafeteria plan under section 125 of the IRS code of 1986 providing participants the choice between paying employee contributions required to be covered under Employer-provided health and welfare benefit plans (referred to as "Optional Benefit Coverage's") on a pre-tax basis or to receive their regular taxable cash compensation.

Motion was made by Brian Moore to accept the Premium Only Plan.. It was seconded by Joe Cantelme. Motion carried unanimously, 4-0.

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 3:48 p.m.)

For DMFD