

**GRAHAM FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
SPECIAL BOARD MEETING
June 14, 2013**

CALL TO ORDER

Commissioner Pierson called the meeting to order at 12:00 noon.

Attendance:

Present: Commissioner Gerald W. Gustafson, Commissioner Verne M. Pierson, Commissioner Robert E. Skaggs, Fire Chief Reggie Romines, Deputy Chief Ryan Baskett, Deputy Chief Tony Judd, Assistant Chief Todd Jensen, Assistant Chief Tom Mason, Assistant Chief Steve Richards, and District Secretary Kathy Hale.

Commissioner Pierson led the Pledge of Allegiance and welcomed the audience. He stated the meeting would be in recess until the formal presentations begin following lunch being served.

Meeting recessed at 12:02 p.m.

Commissioner Pierson reconvened the Special Board Meeting at 1:00 p.m.

Commissioner Pierson announced the purpose of this Special Board Meeting was to celebrate the retirement of Chief Romines and to make presentations to Chief Romines for which Board action needed to be taken.

Resolution No. 812, Distinguished Service Medal Awarded to Chief Romines.

Commissioner Pierson read Resolution No. 812, Distinguished Service Medal Awarded to Chief Romines, into the record.

Commissioner Skaggs moved to approve Resolution No. 812, Distinguished Service Medal Awarded to Chief Romines, as presented. Commissioner Gustafson seconded the motion. Motion carried unanimously.

Chief Romines was presented the District's Distinguished Service Medal for his 19 years of service to the District.

The Board of Fire Commissioners presented Chief Romines with an Axe-mounted Plaque and a 20-year Service Pin. Also presented was a Service Ribbon which Chief Romines clipped onto the District flag and a Certificate of Retirement.

Congratulations, Chief Romines, on your retirement. You will be truly missed!

ADJOURNMENT

With no further business to come before the Board, the Special Board Meeting of June 14, 2013, was adjourned at 1:35 p.m.

Verne M. Pierson, Commissioner

Kathy J. Hale, District Secretary

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