

**GRAHAM FIRE & RESCUE  
BOARD OF FIRE COMMISSIONERS  
SPECIAL BOARD MEETING  
September 10, 2014**

**CALL TO ORDER**

Commissioner Skaggs called the meeting to order at 7:30 p.m.

**Attendance:**

Present: Commissioner Robert E. Skaggs, Commissioner Gerald W. Gustafson, Commissioner Russell T. Barstow, Fire Chief Ryan Baskett, Deputy Chief Tony Judd, Assistant Chief Todd Jensen, Assistant Chief Steve Richards

Excused: Board Secretary Jodi Reynolds

Commissioner Skaggs welcomed the audience and stated that this is a Special meeting of the Board of Fire Commissioners and there is only one item on the agenda and that is Objective I and including the operational plans presented to the Board on Monday night.

**OTHER BUSINESS**

Chief Baskett asked that the Board only decide on changing the minimum staffing from 11 to nine in Objective I. He is still recommending Option A for the staffing model, but would like additional time to consider Options A and B in operational plan. He requested that the Board allow him, with staff, to determine the best deployment for the District if the decision is to reduce minimum staffing to nine.

Commissioner Skaggs confirmed that he is requesting approval of Objective I, including the drop in minimum staffing, decreasing our transport units to two and BLS transport option leaving the operational deployment to the Fire Chief and staff. Chief Baskett confirmed his interpretation.

**Commissioner Barstow moved to approve Objective I, leaving the operational deployment to Chief Baskett. Commissioner Gustafson seconded the motion. Motion carried unanimously.**

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

**With no further business to come before the Board, the Special Board Meeting of September 10, 2014, was adjourned at 7:35 p.m.**

---

Robert E. Skaggs, Commissioner

---

Anthony D. Judd, District Secretary