

**GRAHAM FIRE & RESCUE  
BOARD OF FIRE COMMISSIONERS  
SPECIAL BOARD MEETING  
November 3, 2014**

**CALL TO ORDER**

Commissioner Skaggs called the meeting to order at 10:00 a.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 and Board Secretary Jodi Reynolds

Commissioner Skaggs led the Pledge of Allegiance and welcomed the audience.

**NEW BUSINESS**

Resolution No. 834 – Establish a Certified Firefighter/Paramedic Eligibility List  
Board Secretary Jodi Reynolds read Resolution No. 834, Establish a Certified Firefighter/Paramedic Eligibility List, into the record.

**Commissioner Gustafson moved the approval of Resolution No. 834, Establish a Certified Firefighter/Paramedic Eligibility List. Commissioner Barstow seconded the motion. Motion carried unanimously.**

Chief Baskett requested Board approval to issue conditional offers of employment to the top four candidates on the Firefighter/Paramedic Eligibility List.

**Commissioner Gustafson moved to approve Chief Baskett to issue conditional offers of employment to the top four candidates on the Firefighter/Paramedic Eligibility List. Commissioner Barstow seconded the motion. Motion carried unanimously.**

Deputy Chief Judd reminded the Board he had tentatively scheduled a Special Board Meeting on December 1, 2014, for the purpose of officially hiring the Firefighter/Paramedics. He asked the Board if this meeting is necessary since Resolution No. 834 covers hiring. The Board agreed the Special Board Meeting would not be necessary and chose to cancel it.

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

**With no further business to come before the Board, the Special Board Meeting of November 3, 2014, was adjourned at 10:10 a.m.**

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Robert E. Skaggs, Commissioner

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Anthony D. Judd, District Secretary