

**GRAHAM FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
REGULAR BOARD MEETING
August 14, 2017**

CALL TO ORDER

Commissioner Gustafson called the meeting to order at 7:00 p.m.

Attendance:

Present: Commissioner Gerald W. Gustafson, Commissioner Russell T. Barstow, Commissioner Adam G. Rosenlund, Commissioner Gina Blanchard-Reed, Fire Chief Pat Dale, Deputy Chief Tony Judd, Deputy Chief Oscar Espinosa and Board Secretary Jodi Reynolds

Commissioner Ryan Portmann had an excused absence.

Chief Dale welcomed the audience.

Commissioner Gustafson led the Pledge of Allegiance.

PRESENTATION

Resolution No. 879 – Appointment of Pat Dale to Fire Chief

Board Secretary Jodi Reynolds read Resolution No. 879, Authorizing the Appointment of Pat Dale to the Position of Fire Chief, into the record.

Commissioner Rosenlund moved the approval of Resolution No. 879, Authorizing the Appointment of Pat Dale to the Position of Fire Chief, as presented. Commissioner Barstow seconded the motion. Motion carried unanimously.

District Secretary Tony Judd administered the Oath of Commission to Pat Dale. He then presented him with his badge and collar brass for the position of Fire Chief, and the Board presented him with his Certificate of Appointment.

Resolution No. 880 – Promotion of Oscar J. Espinosa to Deputy Chief

Board Secretary Jodi Reynolds read Resolution No. 880, Authorizing the Promotion of Oscar J. Espinosa to the Position of Deputy Chief, into the record.

Commissioner Rosenlund moved the approval of Resolution No. 880, Authorizing the Promotion of Oscar J. Espinosa to the Position of Deputy Chief, as presented. Commissioner Blanchard-Reed seconded the motion. Motion carried unanimously.

Chief Dale administered the Oath of Commission to Oscar Espinosa. He then presented him with his badge and collar brass for the position of Deputy Chief, and the Board presented him with his Certificate of Promotion.

Resolution No. 881 – Promotion of Matthew Waltrip to Assistant Chief

Board Secretary Jodi Reynolds read Resolution No. 881, Authorizing the Promotion of Matthew Waltrip to the Position of Assistant Chief, into the record.

Commissioner Barstow moved the approval of Resolution No. 881, Authorizing the Promotion of Matthew Waltrip to the Position of Assistant Chief, as presented. Commissioner Blanchard-Reed seconded the motion. Motion carried unanimously.

Chief Dale administered the Oath of Commission to Matthew Waltrip. He then presented him with his badge and collar brass for the position of Assistant Chief, and the Board presented him with his Certificate of Promotion.

Resolution No. 882 – Promotion of Michael Fortier to Battalion Chief

Board Secretary Jodi Reynolds read Resolution No. 882, Authorizing the Promotion of Michael Fortier to the Position of Battalion Chief, into the record.

Commissioner Rosenlund moved the approval of Resolution No. 882, Authorizing the Promotion of Michael Fortier to the Position of Battalion Chief, as presented. Commissioner Barstow seconded the motion. Motion carried unanimously.

Chief Dale administered the Oath of Commission to Michael Fortier. He then presented him with his badge and collar brass for the position of Battalion Chief, and the Board presented him with his Certificate of Promotion.

Resolution No. 883 – Promotion of Ryan Woodey to Captain

Board Secretary Jodi Reynolds read Resolution No. 883, Authorizing the Promotion of Ryan Woodey to the Position of Captain, into the record.

Commissioner Barstow moved the approval of Resolution No. 883, Authorizing the Promotion of Ryan Woodey to the Position of Captain, as presented. Commissioner Rosenlund seconded the motion. Motion carried unanimously.

Chief Dale administered the Oath of Commission to Ryan Woodey. He then presented him with his badge and collar brass for the position of Captain, and the Board presented him with his Certificate of Promotion.

Resolution No. 884 – Promotion of Thad Richardson to Lieutenant

Board Secretary Jodi Reynolds read Resolution No. 884, Authorizing the Promotion of Thad Richardson to the Position of Lieutenant, into the record.

Commissioner Blanchard-Reed moved the approval of Resolution No. 884, Authorizing the Promotion of Thad Richardson to the Position of Lieutenant, as presented. Commissioner Barstow seconded the motion. Motion carried unanimously.

Chief Dale administered the Oath of Commission to Thad Richardson. He then presented him with his badge and collar brass for the position of Lieutenant, and the Board presented him with his Certificate of Promotion.

Resolution No. 885 – Promotion of Jared Bonea to Lieutenant

Board Secretary Jodi Reynolds read Resolution No. 885, Authorizing the Promotion of Jared Bonea to the Position of Lieutenant, into the record.

Commissioner Barstow moved the approval of Resolution No. 885, Authorizing the Promotion of Jared Bonea to the Position of Lieutenant, as presented. Commissioner Rosenlund seconded the motion. Motion carried unanimously.

Chief Dale administered the Oath of Commission to Jared Bonea. He then presented him with his badge and collar brass for the position of Lieutenant, and the Board presented him with his Certificate of Promotion.

ADJOURNMENT

With no further business to come before the Board, the Regular Board Meeting of August 14, 2017, was adjourned at 7:30 p.m.

Gerald W. Gustafson, Commissioner

Anthony D. Judd, District Secretary