

**GRAHAM FIRE & RESCUE
BOARD OF FIRE COMMISSIONERS
SPECIAL BOARD MEETING
January 30, 2019**

CALL TO ORDER

Commissioner Blanchard-Reed called the meeting to order at 6:00 p.m.

Attendance:

Present: Commissioner Gina Blanchard-Reed, Commissioner Gerald W. Gustafson, Commissioner Adam G. Rosenlund, Commissioner Ryan Portmann, Fire Chief Pat Dale and Board Secretary Jodi Reynolds

Absent: Commissioner Russell T. Barstow, Deputy Chief Tony Judd and Deputy Chief Oscar Espinosa had excused absences.

PARLIAMENTARY PROCEDURE TRAINING

Mr. John Berg, PRP, provided the training course for the Board and staff members present. He covered how to effectively conduct a board meeting using parliamentary procedure and Robert's Rules of Order. He entertained questions from the participants during his presentation.

BOARD MEETING PROCEDURES

None

ADJOURNMENT

With no further business to come before the Board, the Special Board Meeting of January 30, 2019, was adjourned at 9:00 p.m.

Gina Blanchard-Reed, Commissioner

Anthony D. Judd, District Secretary