

JOINT FIRE PROTECTION DISTRICT

**MINUTES, October 17, 2014**

The Special meeting of the Joint Fire Protection District Ferry County District 3/Stevens County District 8 was called to order at 6:30p.m, on October 9, 2014 at the District Office by Chairperson Helen Sowards. Present: Commissioners Helen Sowards, Susan Dechant, Steve Benell, Graham (Rudy) Wooten, and Secretary Peter Holter-Mehren. Several volunteers were also present

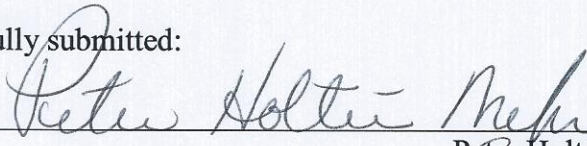
This was a Special Board meeting with an agenda of Personnel issues.  
The Board went into Executive Session at 7:00pm to discuss personnel issues. They came out of Executive Session at 7:12pm.

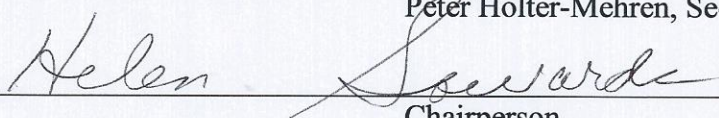
Much discussion was held on the future goals and needs of the district.

**Motion, Wooten, to make a copy of the Commissioners manual available to all volunteers and to put it up on the web site, seconded by Benell. m/s/p**

**Motion, Sowards, to adjourn at 8:03pm, seconded by Wooten. m/s/p**

Respectfully submitted:

  
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Peter Holter-Mehren, Secretary

  
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Helen Sowards  
Chairperson