



**MINUTES**  
**SUMMIT FIRE & MEDICAL DISTRICT**  
**SPECIAL BOARD MEETING**  
**Thursday, January 9, 2020**  
**Station 37, 5500 N. Fort Valley Road**

(Agenda items may have been taken out of order at the discretion of the Board Chairman)

**1. CALL TO ORDER**

Board Clerk Timney call the Special Board Meeting to order at 3:41 pm.

**2. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**

A quorum of the Board Members was present.

Members Present: Board Clerk Jim Timney, Member Rick Parker, Member Mike Milich

Members Absent: Board Chairman Jim Duskocil

Administration: Fire Chief Mark Gaillard, Deputy Chief Mark Wilson, Administrative Officer Chris Gioia, Administrative Assistant Tammy Schieffer

Public: No public

**3. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**4. NEW BUSINESS / ACTION ITEMS - Public Comment**

- a. Review discuss and possible action on approving the resignation of Board Member Don Woods as of December 31, 2019

**Board member Milich motioned to approve the resignation of Board Member Don Woods as of December 31, 2019. Board member Parker seconded the motion.**

Vote conducted. **Motion past All in Favor.**

Ayes: Timney, Parker, Milich

Nays: None

- b. Review discuss and possible action on posting Fire Board Vacancy Announcement at all normal posting places, newspaper, social media and SFMD's website.

**Board Member Parker motioned for administration to post the Fire Board Vacancy Announcement at all normal posting places, newspaper, social media, and SFMD's website. Board Member Milich seconded the motion.**

Vote conducted. **Motion past All in Favor.**

Ayes: Timney, Parker, Milich

Nays: None



**5. FIRE BOARD COMMENTS**

Board Member Parker appreciates all the work that administration and operations have been doing.

**6. ADJOURNMENT**

**Board member Parker motioned to adjourn the Special Board Meeting. Board Member Milich seconded the motion.**

Vote conducted. **Motion past All in Favor.**

Ayes: Timney, Parker, Milich

Nays: None

**Regular Board Meeting was adjourned at 3:45 pm.**

**Respectfully submitted,**

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**Tammy Schieffer, Administrative Assistant**

APPROVED