

**DEER SPRINGS FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING**

**May 28, 2008
Thursday 3:00 P.M.**

**SPECIAL MEETING
MINUTES**

1. CALL TO ORDER 3:00 P.M.

2. PLEDGE OF ALLEGIANCE

Led by President Nicholson

3. ROLL CALL

President Nicholson – Present
Vice-President – Position vacant
Secretary/Treasurer Donnelly – Absent
Director Tebbs – Present
Director Van Ingen – Present

Also present: Chief Ned Nickerson, Fire Marshal Magdaleno, Counsel Shawn Hagerty, and Liz Heaton.

4. OLD BUSINESS

a. Appointment of New Board Member

Bob Frey introduced himself and talked about his experience.

Tim Geiser – Director Applicant introduced himself and talked about his experience.

Tom Francl rescinded his application.

Director Tebbs Motioned to elect John Savino. Director Van Ingen seconded the motion. **Motion failed 2-1. 2 AYES: Tebbs and Van Ingen; 1 NOES: Nicholson; 1 ABSENT: Donnelly; 0 ABSTAIN.**

President Nicholson Motioned to elect Bob Frey. **Motion failed 1-2. 1 AYES: Nicholson; 2 NOES: Van Ingen and Tebbs; 1 ABSENT: 0 ABSTAIN.**

President Nicholson motioned to elect Winston McCall. **Motion failed 1-2. 1 AYES: Nicholson; 2 NOES: Van Ingen and Tebbs; 1 ABSENT: Donnelly; 0 ABSTAIN.**

President Nicholson motioned to elect Tim Geiser. **Motion failed 2-1. 2 AYES: Van Ingen and Tebbs; 1 NOES: Nicholson; 1 ABSENT: Donnelly; 0 ABSTAIN.**

Director Tebbs motioned a second time to elect Tim Geiser. **Motion failed 2-1. 2 AYES: Tebbs and Van Ingen; 1 NOES: Nicholson; 1 ABSENT: Donnelly; 0 ABSTAIN.**

No decision was made.

4. DIRECTOR COMMENTS

5. PUBLIC COMMENTS PERIOD

See attached sign-in sheet.

6. ADJOURNMENT

Motion to adjourn by President Nicholson, seconded by Director Van Ingen. Motion approved 4-0. Meeting adjourned at 5:15 pm.

Laurel Nicholson, President