



MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

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February 1, 2023

SPECIAL MEETING NOTICE

The Mason County Fire District #4 Board of Commissioners will hold a special meeting on Wednesday, February 8, 2023, at 9:00 a.m. The meeting will be open to the public, most of the meeting will be an EXECUTIVE SESSION to evaluate qualifications of candidates for public appointment/employment.

The commissioners plan on taking action and appointing a Fire Commissioner to Position 3.

Meeting location: 2970 SE Arcadia Rd

**MASON COUNTY FIRE PROTECTION DISTRICT NO. 4
FIRE COMMISSIONERS SPECIAL MEETING AGENDA**

Friday, February 8, 2023 @ 8:00 A.M.

Special Meeting

CALL TO ORDER:

INTERVIEW COMMISSIONER APPLICANTS:

EXECUTIVE SESSION: evaluate applicants for appointment/employment.

ACTION: appoint Commissioner Position 3

GOOD OF THE ORDER:

MASON COUNTY FIRE PROTECTION DISTRICT NO. 4

Special Fire Commissioners Meeting Minutes

February 8, 2023

Chairman Hirschi called the special meeting to order at 8:07 a.m. Present: Commissioners Bennett & Hirschi. Lisa Brengan was present as minute-taker.

Responding to advertising to fill vacated commissioner position #3, District 4 received 3 applications and one was rescinded. Commissioners & administration interviewed Greg Sypnicki and Brandon Furrer in the open public meeting.

Chairman Hirschi called an **EXECUTIVE SESSION** at 8:35 a.m. to evaluate the qualification of candidates for public appointment/employment; Hirschi announced the session would run until 9:05 a.m. In session were the commissioners, and Chief Rudolph. At 9:10 a.m. Chairman Hirschi announced the Commissioners were returning from **EXECUTIVE SESSION** where they discussed evaluate the qualification of candidates for public appointment/employment and no action was taken.

Commissioner Bennett **MOTIONED**: to appoint Greg Sypnicki as Fire Commissioner for Position 3.
SECOND: Commissioner Hirschi. Unanimous vote. **Motion passes.**

Chairman Hirschi will notify the candidates of the appointment.

Meeting adjourned at 9:15 a.m.
Minutes prepared by Lisa Brengan

Curtis W. Bennett
Mark Hirschi