

BOARD OF COMMISSIONERS
SPECIAL MEETING

JULY 17, 1991

COMMISSIONERS PRESENT: Chairman Dennis Hannan and
Commissioner John Parker.

Purpose: To review candidates' resumes and to announce
the applicant to fill the vacancy on the Board
of Commissioners of Jefferson County Fire
Protection District No. 3.

CALL TO ORDER: The Special Meeting of the Fire District Board
of Commissioners was called to order by Chairman Hannan at
10:35a.m.

EXECUTIVE SESSION 10:37a.m.

Chairman Hannan announced the commissioners were going
into Executive Session to review candidates' resumes to
fill the vacancy of the Fire District Board of
Commissioners.

Chairman Hannan and Commissioner Parker came out of
Executive Session at 11:10a.m.

SPECIAL MEETING 11:11a.m.

Chairman Hannan announced they had not been able to come to a
decision on the candidate to fill Position No. 1 - a 2 year
unexpired term ending 12/93. It was agreed that the statement
should be on record that each of the five applicants was
qualified. Therefore, selection of only one was very difficult.
MOTION by Commissioner Parker to transfer this decision to the
Jefferson County Board of Commissioners, **SECOND** by Commissioner
Hannan. The vote was unanimous. **MOTION PASSED.** All letters of
interest, resumes and any other information on file will be made
available to the County Commissioners to assist them with their
decision.

The secretary was asked to prepare a letter to each of the five
candidates informing them of this decision and to remind them of
the filing dates for the November election.

MEETING ADJOURNED: **MOTION** to adjourn by Commissioner Parker,
SECOND by Commissioner Hannan. **MOTION PASSED.** The Special
Meeting of the Board of Commissioners adjourned at 11:14a.m.


Commissioner


Commissioner


District Secretary