

Special Meeting Minutes  
SAFPD 341 Park Drive  
July 11, 2022

President Ekis called meeting to order at 7:12 7-11-2022

Present: Jason Ekis, Brian Laybourne, Charles Waters, Chief Dave Cline, and Attorney Carl Scarborough

J. Ekis made motion to go to Closed Session as authorized by the State of Missouri Sunshine Law pursuant to Section 610.021 RSMO (3)

B. Laybourne seconded the motion. Roll call vote

J. Ekis yes, B. Laybourne yes, C. Waters yes

Motion carried 3-0

CLOSED SESSION:

J. Ekis called Special Meeting to order.

Chief Cline presented resignation of FF. Tyler Million

Chief Cline presented four potential candidates seeking employ with SAFPD,  
Salter,  
Corman,  
Bigus,  
Baldwin.

J. Ekis made motion for conditional offers of employment to candidates.

Laybourne seconded

Roll call vote J. Ekis yes, B. Laybourne yes, C. Waters yes.

Motion carried 3-0

J. Ekis made motion to adjourn Closed Session

B. Laybourne seconded.

Roll Call vote J. Ekis yes, B. Laybourne yes, C. Waters yes 3-0 Motion carried.

RETURN TO REGULAR SESSION:

J. Ekis reports Action Taken

J. Ekis makes motion to accept FF. Million resignation

B. Laybourne seconded

Roll call vote J. Ekis yes, B. Laybourne yes, C. Waters yes  
3-0 Motion carries

J. Ekis makes motion to adjourn

B. Laybourne seconded.

Roll call vote J. Ekis yes, B. Laybourne yes, C. Waters yes  
Motion Carries 3-0

MEETING ADJOURNED.

The meeting minutes were taken by Vice Chair C. Waters. under the authority of the Board of Directors. These minutes are not official until read, approved and signed by a member of the board.

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Date