

Chairman Melissa DeSouza called the special meeting to order at 6:00 p.m. Those present were Commissioners DeSouza, Earl Haringa, Mark Swartz, Matt Scott and Bart Muller; Fire Chief Aaron Mundello; Firefighter Shaun Walters and Secretary Lisa Wynn.

Chairman DeSouza led the flag salute.

Swartz moved the Jose Ramirez be offered the position of Firefighter/Engineer at an annual salary of \$38,000. The offer is conditional on Ramirez passing a physical, drug test, TB test, background check, social media review and providing a clean DMV record. Scott seconded the motion and the motion carried.

Muller moved that if Ramirez declined the position or failed to meet any of the conditions, the position would then be offered to Zac Gravel at an annual salary of \$37,000 with the same conditional requirements. Swartz seconded the motion and the motion carried.

The meeting was adjourned at 6:47 p.m.

Respectfully submitted,  
Lisa Wynn, Secretary