

**BLUFFTON TOWNSHIP FIRE DISTRICT
FIRE COMMISSIONERS MEETING
SPECIAL MEETING
Tuesday, January 10, 2012
Bluffton Fire Station #35, Headquarters**

MINUTES

Commissioner's Present: Terry Reynolds, Mike Raymond, Jack Bennett, Bob Rogers, David Meeder

Absent: John Oram (excused), Ed Olsen

Member's Present: Barry Turner, Bob Payne, Sandy Stroud, George Brown, Paul Boulware

VIA Video Conferencing: None

Community Members: Joe Fraser, Heather Moulton, James Atkins, Amanda Lamb (members of the design team)

Meeting called to order at 10:00 AM by Commissioner Bennett

Pledge of Allegiance

Prayer

Promotion Recognition

Commission Role Call

- **WELCOME** – Commissioner Bennett welcomed everyone to the meeting.
- **EXECUTIVE SESSION** – Purpose was to present the recommendations of the Construction Committee and Design Team regarding the Station 30 relocation project. Executive Session is needed because costs will be discussed during the presentation. Commissioner Reynolds made a motion to enter Executive Session. Commissioner Rogers seconded the motion and motion carries with a unanimous vote at 10:04 AM.
- **RECONVENE** – 11:18. Commissioner Bennett asked that the Commissioner be ready to vote on the financing and construction at the next Commission Meeting, which will be Tuesday, January 17, 2012.
- **OPEN DISCUSSION**
 - None

- **ADJOURNMENT:** Commissioner Rogers made a motion to adjourn the meeting. Commissioner Raymond seconded the motion and the motion carried with a unanimous vote at 11:34 AM.