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**BLUFFTON TOWNSHIP FIRE DISTRICT  
BOARD OF DIRECTORS MEETING  
Tuesday, July 9, 2013  
Bluffton Fire Station #35, Headquarters**

**MINUTES**

**Board Members Present:** Terry Reynolds, Jack Bennett, Mike Raymond, David Meeder, Bob Rogers  
**Absent:** Ed Olson, John Oram

**Members Present:** Barry Turner, John Thompson

**Others Present:** Mike Ryan (HR Consultant/Advisor)

**Meeting called to order at 9:00 AM by Board Chairman Reynolds.**

There was a moment of silence for the 19 Arizona firefighters who lost their lives and their families.

**Board of Directors Roll Call**

- **EXECUTIVE SESSION:** A motion was made by Director Rogers to go into Executive Session. Director Raymond seconded the motion. Motion was unanimously approved.

**Board went into executive session at 9:11, returning to regular session at 11:04.**

- **ADJOURNMENT:** Chairman Reynolds called for the meeting to be adjourned. Meeting was adjourned by unanimous vote at 11:06 AM.

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***This document is presented in draft format for immediate public review and is not considered approved until action has been taken by the Fire Commission during their next scheduled meeting.***