



*Tri-State Fire Protection District  
Board of Commissioners*



Minutes of the Special Meeting  
of the Board of Fire Commissioners for  
The TRI-STATE FIRE PROTECTION DISTRICT  
Held July 1, 2016

I. CALL MEETING TO ORDER

- a) Meeting called to order at 8:00am hours by Commissioner Camden. Present: Commissioner Anderson, Commissioner McMahon Absent. Also Present: Acting Chief Administrator Patrick Brenn; and Craig Jasen.
- b) The Pledge of Allegiance

II. OLD BUSINESS

- a) Review Deputy Chief test result – the sealed envelopes were opened. The results were then announced by Commissioner Camden. The assessors certify Patrick Brenn took the exam. Patrick Brenn’s composite score was 88.17. He is certified as number one on the candidate list for the Deputy Chief Eligibility List. Pat was then congratulated by the Commissioners. Commissioner Anderson said would have the Deputy Chief Eligibility List posted today.

III. NEW BUSINESS

- a) Other New Business (While matters not appearing on the Agenda may be discussed and considered under New Business – no specific, final action may be taken until a specific matter appears on an Agenda and the public has notice that the topic is before the Commission)

IV. CLOSED SESSION – (If necessary) – No Closed Session necessary.

V. OPEN FORUM – None

VI. BOARD MEMBER QUESTIONS AND COMMENTS – None

IX. ADJOURNMENT: Motion made by Commissioner McMahon to adjournment, second by Commissioner Camden. Roll Call Vote: Commissioner Camden, yes; Commissioner McMahon, yes; Commissioner Anderson, yes. The meeting adjourned at 8:02am.

Respectfully Submitted.

*William Anderson*

William Anderson, Secretary  
Board of Fire Commissioners