

**Whispering Pines Fire District
Minutes of the Special Board Meeting held August 31st, 2011**

A Special Called public meeting of the Whispering Pines Fire District was convened on August 31st, 2011 at the Whispering Pines Fire Station 71, 10603 Houston Mesa Road, Whispering Pines.

- I. Call to Order: Bob Hull called the meeting to order at 6:00 PM
- II. Pledge of Allegiance: - Bob led the Pledge of Allegiance
- III. Roll Call/Declare a Quorum: present were – Joseph Brown, Al Kendall, Fred Washburn and Bob Hull, as moderator. A quorum was declared.
- IV. Discussion and Items for Possible Action:
 - A. **Acknowledgement of Harry Jones' letter of resignation** – Al made a motion to accept the resignation of Harry Jones from the Board of Directors of the Whispering Pines Fire District. Fred seconded. Motion carried unanimously.
 - B. **Appointment of a replacement to the Board to fill the position vacated by Harry Jones** – Bob reported that he had posted notices of a vacancy, which stated that Letter of Interest forms could be obtained at WPFDD station 71, or by calling Bob at his home. Bob introduced two individuals, Bob Johnson of Bonita Creek, and Chris Oberg of Rim Trail, both of whom had submitted Letters of Interest to be considered for appointment by the Board, and who each gave a short introduction. Bob recommended the Board set a cut-off date for Letters of Interest. Al made a motion to set the cutoff date at September 20th, 2011, the day before the next scheduled business meeting. Fred seconded. Motion carried unanimously. Bob stated he would include an item in the agenda for the September 21st business meeting to allow any additional persons who have submitted Letters of Interest to have an opportunity to address the Board prior to any discussion or action in selecting an appointee.
- VI. Call for Adjournment – Al moved to adjourn. Fred seconded. Meeting adjourned at 6:12 PM.

Dated this _____ day of _____, 20____.

Whispering Pines Fire District

By_____