CRONOMER VALLEY FIRE DISTRICT SPECIAL MEETING January 2, 2018

The meeting was called to order by Commissioner Ostrander at 7:00 p.m. followed by a pledge of allegiance. The following Commissioners were present: Messrs. Ostrander, Greene, Dieckmann, Rahuba and newly elected Commissioner Patterson. Also present, Mrs. Dieckmann, district secretary, newly elected Chief Moreno and Asst. Chief Dorrmann.

The secretary noted that the time, place and date of this meeting has been posted in accordance with the Open Meetings Law.

At 7:12 p.m. Mr. Greene made a motion that the board go into an executive session to discuss a personal matter having to do with a person or persons. A second provided by Mr. Rahuba.

At 7:45 the Special Meeting resumed.

Mr. Greene made a motion to accept Juan Moreno in the position of Chief. A second was made by Mr. Dieckmann. All in favor – Approved.

Mr. Greene made a motion to accept Robert Dorrmann as Assistant Chief. A second was made by Mr. Ostrander. All in favor – Approved.

Mr. Greene made a motion to accept Jorge Resto as Second Assistant Chief. A second was provided by Mr. Dieckmann. All in favor – Approved.

Both Chief Moreno and Asst. Chief Dorrmann completed their Oath of Office. Second Asst. Chief Resto will take his oath the following evening due to a conflict with his job.

With no other business to discuss, the meeting was adjourned at 7:49 p.m.

Respectfully submitted,

Lucy Dieckmann District Secretary