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**Canyon Creek Rural Fire District**

**Board of Trustee’s**

**Special Board Zoom Meeting**

Wednesday – Nov 13, 2024

**This meeting was conducted via Zoom. The meeting, in it’s entirety, may be accessed via zoom link below:**

https://us06web.zoom.us/rec/share/YYSbO-D6tNKQbNXuJdUJSGMxlXZ0Z7IVOyat29OR28z36bqI3fEKIvRoRx5OyB4.HPFuhS\_x59W-H8jN

Passcode:

**.F04tAcZ**

**Attending:**

Rick Grady, Chair

Wendy Adamson, Treasurer

Jim Thomas, Vice Chair

Ellen Eskildsen, Secretary

Max Eskildsen, Trustee-at-Large

**Fire Company:**

Jeremy Gilliam, Interim Probationary Chief

**Community Members/Guest/Zoom:**

Gegi Guay; Connie Horder; Judith Vincent; Attorney Dave Vicevich

**Meeting Commenced at 6:30pm; Welcome/Introduction of Trustees**

Chair Grady introduced Mr. Dave Vicevich to the Board of Trustees as a possible representative for the board in its ongoing lawsuit filed by members of the Canyon Creek Community; Lewis and Clark County District Court Case No. DV-25-2024-674. Mr. Vicevich introduced himself to the board, stating he’s a Montana native, grew up in Butte; has offices in Helena and Butte. Specialize in municipal laws and extensive experience in administrative sphere. An extension was approved by the complainant to allow for the selection of an attorney.

Mr. Vicevich stated his experience as an attorney. He is willing and able to represent the board in this lawsuit if we so wish.

**Board Comments**

Treasurer Wendy stated she wanted to know if the attorney would be interacting with all board members or just the chair. Mr. Vicevich responded that he is available to meet with or answer questions from any board member. His main objective initially is to review all board minutes and zoom meetings. Any decisions would be handled by meeting with all members.

No other board comments

**Chair Grady asked for public comments**

No public comments

**Further Board discussion; no comments.**

Chair Grady made a motion to approve the resolution 2024-002 as submitted; Secretary Ellen seconded the motion; any discussion; no discussion; VOTE: Secretary Ellen yes; Trustee Max yes; Vice Chair Thomas yes; Treasurer Wendy abstained; Chair Grady yes; motion passes 4-1. The board will move forward with retaining Dave Vicevich to represent the board in the lawsuit. Treasurer Wendy asked for the attorney’s contact information for future comments and questions.

**Public Comments**:

Treasurer Wendy said she wanted to let the board and community know she may be leaving town due to her daughter giving birth soon. She will let us know if that is the case and cannot attend the next regular meeting.

No other comments

Chair Grady opened for non-agenda comments

**Non-Agenda Comments**

No comments

**Chair Grady moved to adjourn the meeting; Secretary Ellen seconded; all in favor.**

**Chair Grady adjourned the meeting at 6:39 pm**.

Handouts from Chair Grady included with minutes;

Resolution 2024-002 allowing retention of attorney services from Dave Vicevich Law.

VFIS Insurance Coverage letter for pending lawsuit

Summons for case number DV-25-2024-0000674-DK

**Special Zoom Meeting Minutes**

**approved by the Chairperson:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Date Approved**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_