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**Canyon Creek Rural Fire District**

**Board of Trustee’s**

**Special Board Meeting**

Thursday – Feb 6, 2025

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

https://us06web.zoom.us/rec/share/3MZl-PRuKwer-LFXIHe0UJPACLzYuQm1YXYDVb--MTtsH\_s86llZtQ97Q-22v435.dVbr3vxtU32yzBjP

Passcode: 15@CBr2X

**Attending:**

Rick Grady, Chair

Jim Thomas, Vice Chair

Ellen Eskildsen, Secretary

Max Eskildsen, Trustee-at-Large

Wendy Adamson, Treasurer (absent)

**Community Members/Guest:**

Gegi Guay E.J. Betka

Judith Vincent Sonny Tapia

Patty Butterfield

**Meeting Commenced at 7:00pm**

Chair Rick began the meeting by letting the board know that Treasurer Wendy could not make the meeting but she wanted him to state that she is aware of the resolution and agrees with mail in ballots. He also had a brief discussion of the resolution 2025-001 for the upcoming election to be held May 6, 2025 by mail in ballot. Two seats are up for election this cycle. Chair Rick asked the board if they had any questions or concerns about the resolution**.**

**No board discussion.**

Chair Rick opened it up for public comments or questions.

**No public comments.**

Secretary Ellen made a motion to approve the resolution 2025-001; Vice Chair Thomas seconded the motion. Vote: All in favor, motion carried.

**Non-agenda items:** No comments from the board.

**Public Comments:** None

**Chair Grady adjourned the meeting at 7:04 pm**.

**Meeting Minutes approved by the Chairperson** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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