

Fire District #1 Prudential Committee

Open Session January 30, 2014

Call to order @7pm

Members present- Kevin Taugher, Ray Miner & Greg Sheehan

- Signing or the warrants

I move to enter into Executive Session under Chapter 30A, section 21A exception 3, to discuss strategy with respect to litigation and reconvene in Open Session, because I believe an open meeting discussion would be detrimental to the district's interest.

Roll call vote on Executive Session

- GS- Yea
- RM- Yea
- KT-Yea

Into Executive Session at 7:01pm

Return to Open Session at 8:25pm

- GS- motion to adjourn
- RM-2nd
- UA

Meeting adjourned at 8:26pm

Respectfully submitted

A handwritten signature in black ink, appearing to be 'GS' followed by a stylized flourish.

Greg Sheehan

Prudential Committee, Clerk