

SPECIAL MEETING
BOARD OF TRUSTEES
MINUTES
FRIDAY JUNE 17, 2016
5:30 PM
POCOLA TOWN HALL
204 SOUTH POCOLA BLVD

1. MAYOR DON DIDIER CALLED THE MEETING TO ORDER.
2. DON DIDIER STATED ALL MEMBERS WERE PRESENT AND THERE WAS A QUORUM.
3. CINDY WILSON MADE A MOTION, SECONDED BY PHIL SMITH TO APPROVE INCREASING ELEVATION AT THE SITE OF NEW FIRE STATION FOR \$2,400.00.

PHIL SMITH – YES
DON DIDIER – YES
JEWELL CLARK – YES
CINDY WILSON – YES
GAYLON E. FREEMAN – YES

4. PHIL SMITH MADE A MOTION, SECONDED BY GAYLON E. FREEMAN TO HIRE MICHAEL ROEDER AS A RESERVE OFFICER AT \$10.50/HOUR.

PHIL SMITH – YES
DON DIDIER – YES
JEWELL CLARK – YES
CINDY WILSON – YES
GAYLON E. FREEMAN – YES

5. PHIL SMITH MADE A MOTION, SECONDED BY JEWELL CLARK TO ADJOURN.

PHIL SMITH – YES
DON DIDIER – YES
JEWELL CLARK – YES
CINDY WILSON – YES
GAYLON E. FREEMAN – YES