

**08/20/2015**

**PUBLIC HEARING/SPECIAL MEETING MINUTES FOR FAIR GROVE FIRE PROTECTION DISTRICT**

Meeting called to order at 6:30pm by Board President Bub Herbert

Roll:

- Butch Morris-Present
- Carl Buckner-Absent
- Kenneth Bacon –Present
- Bub Herbert- Present
- Ricky Icenhower-Absent

Board president opens floor for public comment and discussion to set 2015 ad valorem property tax rate.

Motion made by Bacon to set the 2015 tax rate at the proposed rate, Seconded by Morris. Motion passed unanimously.

Motion made by Bacon to adjourn special meeting at 6:37pm, Seconded by Morris. Motion passed unanimously.