8/28/2014
SPECIAL SESSION BOARD MEETING #1 MINUTES FOR FAIR GROVE FIRE PROTECTION DISTRICT

Special Meeting called to order in open session at 6:15 pm by Board President Herbert.

Roll Call: Darrell Crawford – Not Present, Bill Baker – Present, Butch Morris – Not Present, Bub Herbert – Present, Kenneth Bacon – Present

Upon motion duly made by Bacon and seconded by Baker, the District will approve to reverse the property tax levy rate voluntary reduction taken in 2012. Motion passes unanimously.

Upon motion duly made by Bacon and seconded by Baker, the Board of Directors adopts a Resolution to "Reverse Property Tax Rate Voluntary Reduction Taken in 2012". Motion passes unanimously. The Board of Directors sign resolution into effect on August 28, 2014, and the Board Secretary Attests to the Resolution.

Upon motion duly made by Bacon and seconded by Baker, meeting adjourns at 6:25 pm.

NEXT SPECIAL SESSION BOARD MEETING WILL BE THURSDAY, AUGUST 28, 2014 AT 6:45 PM AT FIRE STATION #2.

Donna M Sharp

DONNA SHARP
Board Secretary/Treasurer

BUB HERBERT
Board President

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ORIGINAL