

## Snowmass-Wildcat Fire Protection District

## SPECIAL MEETING OF THE BOARD OF DIRECTORS Minutes July 8, 2024

Call to order 1:05 p.m.

**Roll Call:** Director Arthur (call in), President Striegler, Chief Thompson, Vice President Heivly, Executive Administrative Assistant Diamond

- -Swearing in of Bethany Spitz, paperwork signed
- -Resolution six is to fill a vacancy on the board; paperwork signed. All in favor and none opposed.
- -Notice of appointment, paperwork signed.

**Adjournment:** Vice President Heivly motioned to adjourn the meeting, Director Arthur seconded it, and no one opposed it. The meeting ended at 1:09 p.m.