



North Davis Fire District  
Administrative Control Board Meeting  
381 North 3150 West  
West Point City, UT 84015

September 4, 2019 - 6:00 PM  
Special Meeting

Meeting minutes from a special meeting of the North Davis Fire District Board of Trustees. The Board of Trustees of the North Davis Fire District held special meeting on September 4, 2019, at 6:00 PM in Station 41, located at 381 North 3150 West, West Point City, Utah. The purpose of the meeting was to convene a closed session of the Board of Trustees to discuss the character, professional competence or physical or mental health of an individual.

**Board Members Present:** Chairman Gary Petersen, Nancy Smalling, Tim Roper, Howard Madsen and Nike Peterson

**Board Members Excused:** Vice-Chairman Shepherd, Jerry Chatterton, Erik Craythorne and Scott Wiggill

**Staff Present:** Fire Chief Mark Becraft, Deputy Fire Chief John Taylor, District Clerk Misty Rogers and Todd Godfrey (Attorney for the North Davis Fire District)

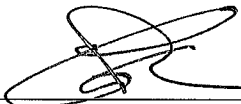
**1. Call to Order:** Chairman G. Petersen called the Special Meeting of the Board of Trustees to order

1. Consideration of a Motion to convene a closed session of the Board of Trustees to discuss the character, professional competence or physical or mental health of an individual pursuant to Pursuant to UCA §52-4-205 at 6:00 pm  
Board Member Madsen motioned to enter into a closed session  
Board Member N. Peterson seconded the motion  
The board unanimously agreed

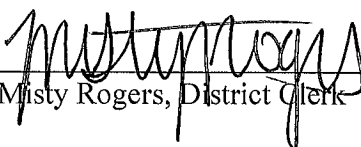
Board Member N. Peterson motioned to enter re-enter into the regular session at approximately 7:00 pm  
Board Member Madsen seconded the motion  
The board unanimously agreed.

2. Motion to Adjourn  
Board Member Roper motioned to adjourn  
Board Member Smalling seconded the motion  
The board unanimously agreed.

Passed and adopted the 18<sup>th</sup> day of September, 2019

  
\_\_\_\_\_  
Gary Petersen, Chairman

ATTEST:

  
\_\_\_\_\_  
Misty Rogers, District Clerk

