

# BLUE RIDGE FIRE DISTRICT BOARD OF DIRECTORS

## MINUTES OF EMERGENCY BOARD MEETING HELD AT THE BLUE RIDGE FIRE STATION WEDNESDAY, APRIL, 26<sup>TH</sup> 2017

1. **CALL TO ORDER** – Meeting was called to order at 11:42 A.M. by Chairman Smith
2. **ROLL CALL OF BOARD MEMBERS** - Members present were Chairman Smith, Alma Seward, Monty Blosser, Shannon Scott, and Clerk Cindy Perelli. All Members present.
3. **REVIEW AND ADOPTION OF AGENDA** – since this was an Emergency meeting no Agenda was posted.
4. **DISCUSSION AND POSSIBLE ACTION TO ACCEPTANCE OF CHIEF BANNINGS RESIGNATION LETTER.**

This Emergency Meeting was called due to the fact that this item had not been placed on the Special Meeting Agenda for this same day. The purpose of this Meeting was to official accept the Chief's Letter of Resignation. Chairman Smith asked for a motion to accept the Chief Banning's resignation. Mr. Blosser made a motion to accept Chief's resignation from the Blue Ridge Fire District; Ms. Seward seconded the motion.

As part of the discussion regarding this motion, Mr. Scott requested that the Board follow up to define the terms of an employment agreement between the Blue Ridge Fire District and an interim Chief. The Board will place this issue on a future agenda.

After further discussion, Ms. Seward that she would like to amend the motion to include that the Board accepted Chief Banning's resignation subject to his acceptance of the agreed upon terms of the resignation. This acceptance letter will be given to the Chief at our next Board Meeting to be held Wednesday May 3<sup>rd</sup> at 11:00 A.M.

Motion was made by Ms. Seward to accept Chief Banning's resignation letter with provisions stated above. The motion was seconded by made by Mr. Scott. Motion passed by unanimous vote.

### 5. **ADJOURNMENT**

- a. Chairman Smith asked for a motion to adjourn the meeting. A motion was made by Ms. Seward and seconded by Mr. Scott. Motion passed by unanimous vote. Meeting was adjourned at 11:46 A.M.

Respectfully submitted:

  
Cynthia Perelli, Clerk of the BRFD Board

Date: 4-27-2017

Approved: 5-3-2017