

**BOARD OF FIRE COMMISSIONERS  
SPECIAL MEETING MINUTES  
MARCH 11, 2010**

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**Members Present:** Chairman Bob Hagemeister, Lynn Spencer, Kim Bennett and Karen Stachura.

**1. Call to order:**

Chairman Hagemeister called the meeting to order at 7:10 p.m. and appointed Karen Stachura as a voting member sitting for Sally Correll.

**2. Executive Session – Employee Review**

Upon a motion by Lynn Spencer, seconded by Kim Bennett, it was:

**VOTED:** Unanimously to adjourn to executive session at 7:11 p.m. to discuss employee reviews.

Executive Session ended at 7:39 p.m.

**3. Adjournment:** Upon a motion by Karen Stachura, seconded by Kim Bennett, it was:

**VOTED:** Unanimously to adjourn at 7:40 p.m.

Respectfully submitted,

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Kathleen H. Kelemen, Secretary