



BEAVER LAKE FIRE DEPARTMENT
MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING

January 30, 2023

LOCATION: By remote teleconference

CALL TO ORDER: 6:31 PM by Interim Chair Larry Smith

MEMBERS PRESENT: Interim Chair Larry Smith, Monte Gagliardi, Curtis Hathcock, Secretary Dana Mather, Treasurer Gisela Mejia-Cruz, President John Redwine, Laura Tucker, Todd Weber

MEMBERS ABSENT: David Cauldwell

GUESTS: None

EXECUTIVE SESSION: The Board of Directors met in executive session beginning at 6:32 p.m. to discuss personnel matters.
The executive session was adjourned at 8:30 pm

MEETING ADJOURNED: 8:30 PM

SUBMITTED BY: 
Curtis Hathcock, Director