

**Lower Valley Fire District**  
**October 14, 2021**

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**CALL MEETING TO ORDER**

The Special Executive Meeting of the Board of Directors of the Lower Valley Fire Protection District was called to order at 4:01pm by Cullen Purser after prior notice of the meeting was given. Roll was taken, and the following directors were present Larry Overbye, Cullen Purser, Mark Bonella, Jesse Mease and Derek Elder. Also present were Chief Frank Cavaliere, Michelle Williams, and Michael Santo.

**PLEDGE OF ALLEGIANCE**

Cullen Purser led us in the Pledge of Allegiance.

**CITIZENS COMMENTS/REQUESTS**

N/A

**DISCLOSURE OF CONFLICT OF INTEREST**

N/A

**NEW BUSINESS**

**Motion** was made by Mark Bonella to enter an Executive Session for legal advice. **Motion** was seconded by Larry Overbye. **Motion** passed with 5 yes votes.

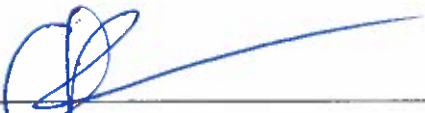
Out of Executive Session at 5:56 p.m. and into regular session. Those in Executive Session were Larry Overbye, Cullen Purser, Mark Bonella, Jesse Mease and Derek Elder. Also present were Chief Cavaliere, Michelle Williams, and Michael Santo.

No concerns noted.

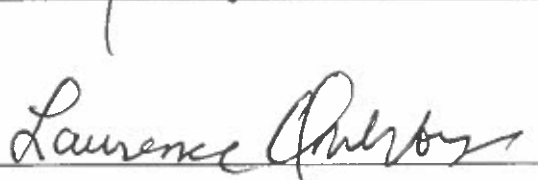
**Motion** was made by Mark Bonella to schedule an Executive Session for reasons of legal counsel on Thursday, November 4, 2021 at 5:00pm. **Motion** was seconded by Larry Overbye. **Motion** passed with 5 yes votes.

**ADJOURNMENT**

Adjourn the October 14, 2021 Special/Executive Board Meeting at 5:56pm.

  
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