

KLICKITAT COUNTY FIRE PROTECTION DISTRICT #4

SPECIAL BUSINESS MEETING

July 4, 2019

Lyle Fire Station Turnout Room

The meeting was called to order by Commissioner Joy at 5:42 P.M.

Commissioners Joy and Kroeskop were present.

Admin. Assistant Marci Ramsay was present and took minutes.

2019 BVFF BOARD

- The purpose of this special business meeting was to sign paperwork certifying Leroy Sorenson is eligible for retirement pension. Commissioner Joy signed the "Certificate of Eligibility for Pensions" form.

With there being no further business to discuss, Commissioner Kroeskop made a motion to adjourn. Motion seconded by Commissioner Joy. Motion carried.

MEETING WAS ADJOURNED AT 5:43 P.M.

APPROVED