

**TABERNACLE FIRE COMPANY #1**

**SEPTEMBER 26, 2016 SPECIAL MEETING MINUTES:**

Meeting brought to order by: CSmith

Time: 9:01

Pledge of Allegiance and Moment of Silence

TOPIC: OPRA case – discussion followed on settling

RSaldan motioned to accept settlement with dollar amount to be determined MLichty 2<sup>nd</sup> passed

Motion to adjourn meeting at 9:38pm by DSmith 2<sup>nd</sup> MLichty Passed Meeting Adjourned