

**MINUTES OF STUDY SESSION OF THE  
RINCON VALLEY FIRE DISTRICT GOVERNING BOARD MEETING  
HELD April 13, 2022**

A Study Session of the Rincon Valley Fire District Governing Board was convened on **April 13, 2022 at 4:00 P.M.** Present at the meeting were the following members of the Rincon Valley Fire District Governing Board: Chairperson Michelle Harrington, Member Chris Klasen, and Member Kevin McKinley were present. Clerk Jennifer Spears and Matthew Messmer were absent.

The following matters were discussed, considered and decided at the meeting:

**1. Call to Order** at 6:07 P.M. by Chairperson Harrington

A. Roll Call - Chairperson Michelle Harrington	present
Clerk Jennifer Spears	absent
Member Chris Klasen	present
Member Kevin McKinley	present
Member Matt Messmer	absent

- Also attending – Fire Chief Jayme Kahle, Assistant Fire Chief James Tucker and Administrative Assistant Claudia McMullen

**2. Pledge of Allegiance** – Fire Chief Jayme Kahle lead the pledge of allegiance.

**3. Call to the Public**

- No response.

**4. Study Session**

**A. 2022-032 - Review, discussion, and possible action to amend the District Board Bylaws.**

- General discussion regarding bylaw changes. Board members discussed their aspirations for the updated bylaws and instructed staff to update and present a draft for review at the next scheduled board meeting.

**5. ADJOURNMENT** - Motion by Member Chris Klasen, second by Member Kevin McKinley to adjourn. Motion passed 3 to 0. Meeting adjourned at 6:58 p.m.

Dated this 27<sup>th</sup> day of April 2022.

Rincon Valley Fire District Governing Board

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Chairperson Harrington

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Clerk Spears

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Member McKinley

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Member Klasen

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Member Messmer

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