

WALKER FIRE PROTECTION ASSOCIATION SPECIAL BOARD MEETING 6-20-09

-Meeting called to order at 1 p.m. by president Tim McFarlin

-Attending board members were Tim M., Chuck B., Greg S., Mark K., and Joe R.

-Discussion on WFA's involvement with Williamson Valley on July Arts and Crafts sale

\*\*Motion made to provide WFA \$3,000 to move forward with Arts and Crafts sale with immediately engage with Bill Wittington and Williamson Valley Board to create contract

\*\*\*PASSED

-Discussion on accepting Glen H. as new board member

-Discussion on Fire Chief options

\*\*Motion made to proceed with Jill M. as Fire chief option...\*\*PASSED

\* Jill stepped down as board member