



Special Election Meeting January 4, 2022

- **Time Called to Order:** 1841
- **Called to Order By:** Chief Scott Howell
- **Copy of Official Adopted 2021 Bylaws:** Info about elections.
 - Article III (Officers)
 - **Section 1:**
 - The officers of the Department shall consist of Chief, Assistant Chief, Fire-Captain, EMS Captain, Lieutenant (3), Secretary-Treasurer, Quartermaster, Engineer, Training Officer, Safety Officer, and Health & Wellness Officer.
 - **Section 2:**
 - Officers of the Department shall be elected at a special meeting after the regular meeting in January of each year, and shall hold office for one year, or until their successors are qualified. Should any office become vacant for any reason, an election shall be called to fill said vacancy. Officers shall be elected by secret ballot. Nominations shall be submitted during a regular department meeting during the month of December. Elections shall take place in a special meeting called immediately after the January Business Meeting. Nominations may be submitted in writing prior to the December meeting or verbally during the meeting with a justification for the nomination.
 - **Section 3:**
 - The positions of Training Officer, 3- Lieutenants, Safety Officer, and Health and Wellness Officer shall not be elected, but shall be selected by the elected officers immediately following the election meeting in January each year. Before selection of each appointed officer a summary of the person's aptitudes, abilities and his/her desire to serve should be looked into. All officers, elected and appointed, shall function as department officials and hold the authority to act in their respective positions. Each officer shall demonstrate professionalism, leadership, and courtesy, and shall promote the objective of the department.
 - Article V (EMS Personnel)
 - **Section 2: EMS Reserve Members**
 - c: EMS Reserve members may serve in any officer position, excluding Fire Chief, Assistant Chief, Fire Captain, or Fire Lieutenant.
- **Chief Scott Howell** (Comments for Elections):
 - Should go quickly. Thank you everyone for all you do.
- **Total Members on the Department:** 37
- **Total Members Represented in the Vote:** 24 Total votes some texted or called in.
- **Officers to Elect:** (Chief Scott Howell is the tiebreaker):
 - Chief:
 - Scott Howell
 - **Total Vote:**
 - Member Elected: Scott Howell
 - Assistant Fire Chief:
 - Daryl Weech
 - **Total Vote:**
 - Member Elected: Daryl Weech
 - Fire Captain:
 - Jess Rogers
 - **Total Vote:**
 - Member Elected: Jess Rogers

- EMS Captain:
 - Robert Ketchum
 - **Total Vote:**
 - Member Elected: Robert Ketchum
- Chief Engineer:
 - Donny Solis
 - **Total Vote:**
 - Member Elected: Donny Solis
- Quartermaster:
 - Ricardo Leon
 - **Total Vote:** 20
 - Aaron Ellsworth
 - **Total Vote:** 4
 - Member Elected: Ricardo Leon
- Secretary - Treasurer:
 - Nathan Weech
 - **Total Vote:**
 - Member Elected: Nathan Weech
- Motion to vote to pass all as duly elected above: Bobby Johnson
- Seconded: Garrett Cragun
- Result of Vote: Yes
 - This was done so that we only needed to vote on quartermaster seeing as the rest ran uncontested.
- Scott Howell - Thank you officers, please support them in the roles that they have been voted to.
- **Adjournment Motion By:** Daryl Weech **Adjournment Time:** 1849