

NICHOLAS COUNTY FIRE PROTECTION

CALLLED MEETING MINUTES

4-16-12

Agenda--Personnel issues

Those present were Chairman Jimmy Price, Vice Chair Doug Mccord, Sec. Arnold Payne, Al Warner, Doug French, and Mike Smith. Matt Hughes, Mike Phillips, and several firefighters, Steve Scaff and Cecil Lawson.

Meeting called to order at 7:00 by Jimmy Price.

Accepting nominations for Fire Chief and will vote new chief in May meeting. Al nominated Mike Phillips and Matt Hughes, Doug McCord nominated Doug French.

Discussion about accepting outside nominations. Mike Phillips withdrew his name from the nomination list. Judge Lyons to be at May meeting.

Arnold Payne made motion to appoint new chief at May meeting. Arnold Payne, Mike Smith, Al Warner voted in favor. Doug French and Doug McCord were opposed. Motion passed.

Mike Smith made motion to adjourn, 2<sup>nd</sup> by Doug French. Meeting adjourned at 7:20.

5/8/12  
Motion made by <sup>Brown</sup> me, 2nd Weidle. Motion carried