

**Mayer Fire Board**  
**Special Meeting Minutes**  
**November 29, 2018 5:00 PM**  
**Mayer Fire Administration Office**

**1**    ***Call to order.***

Chairman Spendley called the meeting to order at 5:01 P.M.

**2**    ***Pledge of allegiance.***

**3**    ***Roll Call of members.***

Present were Chairman Spendley, Clerk Dodge, Member Wesolowski. Member Coe was not present.

**4**    ***Resignation of Board Member Wesolowski***

Chairman Spendley stated there was a rescinded resignation dated November 27, 2018. It was revised and addressed to the Board, effective 8am November 30, 2018.

He read the letter from Member Wesolowski to the Board. A copy of this letter is included in the packet for this meeting.

**Clerk Dodge motioned to accept the letter from Member Wesolowski as written. Chairman Spendley seconded the motion. The vote was Aye-2, No-0, Abstain-Member Wesolowski. Motion carried.**

**5**    ***Adjournment***

Chairman Spendley called the meeting adjourned at 5:04 P.M.

  
Clerk Dodge Madsen

12-19-2018  
Date