**Holt Community Fire Protection District**

**Minutes of Executive Session**

**December 21, 2022**

**Pursuant to SMO 610.021 the Board of Directors held a closed session to discuss Chief Robert Loopers contract renewal. Meeting was opened at 6:57 pm. Roll call was taken with Steven Brown, Chris Joiner, Ralph Wright, Shane Goodin and Charles Dawson present. Chief Looper and Secretary Parker were also present.**

**Discussion was had, and questions were asked to Chief Looper, regarding the upcoming contract changes. After discussion, if was determined that legal counsel needs to be present to answers questions, to make sure the contract does not violate any labor laws etc. President Shane Goodin will contact the boards lawyer for availability, and the board will meet again in Executive Session, with the lawyer, to finish the negotiations. Chris Joiner made a motion to adjourn, and it was 2nd by Shane Goodin. All approved**

**Meeting was adjourned at 8:44 pm**

**Shane Goodin, Vice President \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date\_\_\_\_\_\_\_\_\_\_\_**

**Kim Parker, Secretary \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date\_\_\_\_\_\_\_\_\_\_\_\_**