

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF THE JANESVILLE FIRE PROTECTION DISTRICT  
Wednesday February 24, 2020  
MEETING 6:30 P.M.**

**A. CALL TO ORDER/OPENING CEREMONIES**

1. Call business meeting to order 6:44 PM by Director Harrison
2. Roll Call – Directors Holmes, Butterbach, Harrison and Beck and Secretary Luther

**B. ACTION ITEMS**

1. Discussion and possible action regarding personnel  
District Secretary Luther gave her month notice, finalizing things through March. Personnel Committee discussed interim position, not to exceed 12 months, with monthly payroll of \$500.  
Motion by: Director Butterbach to offer position to one of three candidates.  
Second by: Director Holmes  
Vote: Motion Carried – AYES: 4, NOES: 0, ABSTAIN: 0

**C. ADJOURNMENT**

It was motioned by Director Butterbach, seconded by Director Holmes and carried to adjourn the meeting at 6:59 p.m.

Submitted by Kristin Luther, Secretary