

**FORT LEWIS MESA FIRE PROTECTION DISTRICT
BOARD of DIRECTORS' MEETING MINUTES
SPECIAL SESSION
December 22, 2022**

Attendance:

Directors: Debbie Lee

Paul Richardson

Ginny DeJong

Ted Stahl

Brent Van Den Berg

Others: Jeannine Glasby

(District Admin Assist.)

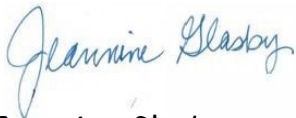
Debbie Lee called the meeting to order at 6:38 p.m.

After an incident on December 16th, where Asst. Chief Thorsheim, having not been released for duty from Worker's Comp, had driven and responded to an incident and taken over command from Luke Reitz. The Board reviewed, discussed, and resolved to terminate employment of Asst. Chief Thorsheim with Fort Lewis Mesa Fire Protection District. This action was taken after a **motion** from Paul; Ted **seconded** it; It was **approved**. It was noted that the District did not want to do anything that could put them in the position of liability. Debbie **motioned** that it not be left open for Ben Thorsheim to be allowed back on the District roster. Brent **seconded** it. Motion was unanimously **approved**.

Debbie asked that the Membership Guidance Policy be reissued, in January.

Meeting adjourned at 7:33 p.m.

Respectfully submitted,



Jeannine Glasby

Secretary to the Board

Fort Lewis Mesa Fire Protection District

