

Special Meeting
5/6/26

The Regular Meeting was called to order by President Kallas at 7:40 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: President George Kallas, Secretary Phillip Saas, Trustee Robb Hannen, and Treasurer Luke Allen. Absent: Trustee Randy Simpson.

Also Present: Chief Steven Evans, DC Timothy Roman, Admin. Assistant Robin Youngberg, Attorney Bill Thomas, Roger Fox from ReMax, and Tony Stefanic from ReMax.

Public Comment: None.

Trustee Hannen made a motion to adjourn to Closed Session at 7:41 p.m. to discuss possible Property Acquisition/Sale and Personnel, seconded by Trustee Saas. All in favor.

(Closed Session)

President Kallas called Regular Session to order at 8:37 p.m. with the same individuals present.

Trustee Allen made a motion for Chief Evans to sign the contract for the old station, seconded by Trustee Saas. Motion carried by roll call vote.

The Board accepted the retirement letter submitted by Administrative Assistant Robin Youngberg effective 7/31/26 and agreed to have Chief Evans establish the salary range for her eventual replacement before sending out the advertisement.

Trustee Saas made a motion to adjourn, seconded by Trustee Hannen at 8:40 p.m. All in favor.

George Kallas, President

Robin K. Youngberg, Recording Secretary