

**CRONOMER VALLEY FIRE DISTRICT
SPECIAL MEETING
MINUTES
March 6, 2017**

The meeting was called to order by Chairman Rahuba at 7:00 p.m. followed by a pledge of allegiance. The following Commissioners were present: Messrs. Rahuba, Greene, Dieckmann and Ostrander. Also in attendance, Mrs. Fogg, Treasurer, Mrs. Dieckmann, District Secretary, and the district's Attorney, Frank Simeone.

Absent: Commissioner Grieco.

The secretary noted that the time, place and date of this meeting has been posted in accordance with the provisions of the Open Meetings Law.

District Attorney Frank Simeone addressed the board on matters concerning the proposed AT & T cell tower on district property.

At 7:50 p.m. Mr. Ostrander made a motion that the board go into an executive session to discuss a personal matter having to do with a particular person or persons. A second was made by Mr. Greene. All in favor.

At 8:35 p.m. the regular meeting resumed.

With no other business to discuss, the meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Lucy Dieckmann
District Secretary