



BALD HILLS FIRE PROTECTION DISTRICT 17

Minutes of the Special Meeting of the

Board of Fire Commissioners

December 23, 2024

At 1100 hours Commissioner Harry Miller called the special meeting to order. Present at Station 17-1 were Commissioners Harry Miller, Diana McMaster, Gerald Bickett, Fire Chief Mark Gregory, District Secretary Helen Heywood-Mang, and Captain Mark Edwards. Also attending was Amanda Stygar.

APPROVAL OF AGENDA

The motion by Commissioner McMaster and seconded to approve the agenda was carried.

NEW BUSINESS

Consideration and potential appointment of District Secretary.

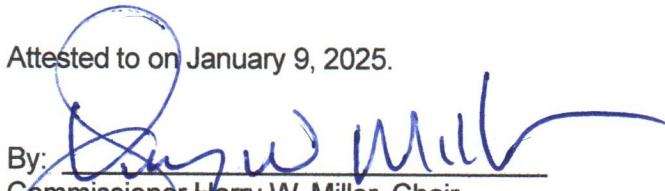
Ms. Amanda Stygar was introduced to the full Board of Fire Commissioners. Following a candidate search for a new District Secretary, Ms. Stygar was recommended to the board. An interview was conducted.

The motion by Commissioner McMaster and seconded Ms. Amanda Stygar was appointed District Secretary. *Resolution #24-12-06 Appointment of a New District Secretary* was signed. The Oath of Office was administered by Commissioner Harry Miller.

ADJOURN

A motion by Commissioner McMaster and seconded to adjourn the special meeting was carried. The meeting was adjourned at 1122 hours.

Attested to on January 9, 2025.

By: 
Commissioner Harry W. Miller, Chair

By: 
Commissioner Gerald L. Bickett

By: 
Commissioner Diana Anaya McMaster

By: 
District Secretary Helen Heywood-Mang