

**ESD 8 Minutes November 11th, 2015 Special Called Meeting at PFD Station One, 801 Bee Creek Road, Briarcliff, TX. 78669 6:30 PM.**

**ESD 8 Board Members Present:** Russ Munsch, Gail Zahara, Kristy Quigley. David Streilein and Karen Fromel absent.

**Staff Present:** Accountant Bob Dilley

**Call to Order** by Board President Russ Munsch at 6:32 P.M.

The Board Retired to Executive Session at 6:33 P.M.

The Board returned to Open Session at 6:58 P.M.

Motion By Russ Munsch, Second by Kristi Quigley to create an Engineer's position for Station 803. The position would be a maximum of 20 hours per week.

Motion by Russ Munsch, Second by Kristi Quigley to hire a part-time Training Officer. The Board voted 3 – 0 to approve the new position.

The meeting adjourned at 6:45 P.M.