

Minutes of the **December 11, 2012** Commissioners Special Meeting

1. Meeting was called to order at **6:58** P.M
2. Quorum present, Commissioners Shoppach, Ames, and Rubio
3. Retired into Executive Session: 7:00 pm
4. Motion made by Ames to offer the Fire Marshal position to Frank Guillen at the hourly pay amount and terms agreed upon by Commissioners and Mr. Guillen. 2nd by Shoppach. Motion carries.
5. Motion to adjourn made by Commissioner Rubio. Meeting adjourned at 9:15 P.M.