

**CHARLESTOWN FIRE DISTRICT
FIREMAN'S RELIEF FUND COMMITTEE
SPECIAL MEETING
AUGUST 9, 2018**

Call to Order: Meeting called to order at 7:00 pm.

- BOE Members present: Chairman Kevin Gallup, Vice-Chairman Joe Weeden, and Gary Crawford
 - Officials present: District Clerk Keith Allamby
- 1) **Executive Session pursuant to RIGL §42-46-4 and §42-46-5(a)(1) to respond to a matter pertaining to personnel/medical.**
 - Gary Crawford made a motion to move to executive session pursuant to RIGL §42-46-4 and §42-46-5(a)(1) for a matter pertaining to personnel/medical. Joe Weeden seconded the motion. Roll call vote: Kevin Gallup - yes. Joe Weeden - yes. Gary Crawford- yes. Voted: Yes. Unanimously. Motion carried.
 - 2) Public Meeting reconvened at 7:13 pm.
 - 3) A vote was taken in the Executive Session, the minutes of which were closed, due to personnel issues / medical.
 - 4) **Adjournment:** Joe Weeden made a motion to adjourn the public meeting at 7:15 pm. Gary Crawford seconded the motion. Motion carried.

Respectfully submitted,

Keith Allamby
District Clerk