

**Anchorage Middletown Fire & EMS
BOARD OF TRUSTEES/ 108 Urton Lane
August 18, 2025
Minutes- Special Meeting**

I. Opening

- a. Chairperson Jim Yates called the meeting of the Board to order at 9:00 a.m. at AMFEMS Station #1. Present were Chief Pat Walsh, Trustees Jason Karrer, Andy Downes, Linda Oliver and Jason Smith. Attending online were Chairperson Jim Yates, Trustees Andrea Oser and Grant Hart, Shannon Ran as recorder, and Bryan Dillon, general legal counsel to the Board.

Motion by Andy Downes to approve Chief Tyler Settlement Agreement and authorize Chief Pat Walsh to sign on behalf of AMFMEMS, second by Jason Karrer. Motion passed unanimously.

II. Motion to Adjourn

Motion to adjourn at 9:02 a.m. by Andy Downes, second by Jason Smith. The motion passed unanimously.

Shannon F. Ran
Executive Administrative Assistant
Recording Secretary for the Board

*Supporting documents are available by request through the Fire Protection District.