



**Board of Fire Commissioners Meeting
Thursday, April 15th, 2021 @ 7:00pm**

ZOOM Conference Meeting

Meeting ID: 849 8756 8089

Invite Link: <https://us02web.zoom.us/j/84987568089?pwd=bnYrUWhRSFN3WEtaSHhJWXNESk0xUT09>

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Meeting Minutes

1. Call to Order at 1901 by Commissioner Shafer.
2. Roll Call of Commissioners present: Commissioner Burrell, Commissioner Clarkson, Commissioner Gridley, Commissioner Shafer, Commissioner VanDusen
3. Pledge of Allegiance led by Commissioner Shafer.
4. Motion to discuss a Bond Resolution Authorizing the Acquisition of 2 Tanker Pumpers with Related and Incidental Equipment and Services in Connection with the Foregoing; Estimating the Total Cost Thereof at \$751,424.22; Appropriating Said Amount Therefor; and Authorizing the Issuance of \$710,000 in Serial and/or Statutory Installment Bonds of the District to Finance Said Appropriation by Commissioner Burrell. Second by Commissioner VanDusen. Carried. None opposed.
5. Motion to adopt a Bond Resolution Authorizing the Acquisition of 2 Tanker Pumpers with Related and Incidental Equipment and Services in Connection with the Foregoing; Estimating the Total Cost Thereof at \$751,424.22; Appropriating Said Amount Therefor; and Authorizing the Issuance of \$710,000 in Serial and/or Statutory Installment Bonds of the District to Finance Said Appropriation by Commissioner VanDusen. Second by Commissioner Gridley.

Roll Call vote:

Commission Burrell: Aye

Clarkson Clarkson: Aye

Commissioner Gridley: Aye

Commissioner Shafer: Aye

Commissioner Vandusen: Aye

The motion was carried unanimously.

6. Visitor's Comments: none
7. Motion to adjourn the meeting @ 1912 pm by Commissioner Burrell. Second by Commissioner VanDusen. Carried. None opposed.

Respectfully submitted,

Jennifer Mullen, Secretary

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