

April 9, 2019

Reconvened 1258 Hrs Present: John Gentzel, Joe Watson, George Parkhurst (phone) Jeff Idleman

Pledge of Allegiance

Old Business Discussion regarding Hwy 24 Property. **Motion** by Director Gentzel to adopt Resolution 2019-04 Authorizing Lease-Purchase Financing seconded by Director Idleman and adopted unanimously. Board directed T for inquire as to whether we need a resolution for each phase of remodel. Noted: Per Collins, Cockrel & Cole, we do NOT need resolutions for remodel phase expenditures, only motions.

Recessed 1328 Hrs

April 17, 2019

Reconvened 1418 Hrs Present: John Gentzel, Joe Watson, George Parkhurst (phone) Jeff Idleman (phone)

Old Business **Motion** by Director Gentzel to accept the *Draft* of Vectra Lease/Purchase Financing Documents, seconded by Director Parkhurst and Director Gentzel called for an individual voice vote, Director Gentzel – Yea, Director Watson – Yea, Director Idleman – Yea, and Director Parkhurst – Yea, and the motion was Accepted unanimously.

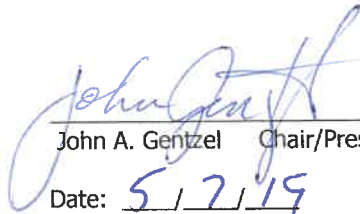
**Motion** by Director Watson to approve up to \$60,000 expenditure for the first phase of the remodel To the Hwy 24 property, seconded by Director Gentzel, and approved unanimously.


Announcement: Director Gentzel announced the promotion of Dave Hansher from Senior Captain to The new position of Deputy Chief.

Discussion regarding directors fees being paid for each reconvened meeting. Conclusion is that this has been a rare instance in which the meeting(s) needed to be kept open in order to conduct the business of the district as it relates to this Hwy 24 property purchase, which justifies the fees being paid.

Joy Buckley submitted a Self Nomination form for the open Director's position. The directors have asked that Teresa invite Mrs. Joy Buckley to our May meeting.

Recessed 1444 Hrs

  
John A. Gentzel Chair/President  
Date: 5/7/19

  
Jeff Idleman Secretary/Treasurer  
