



**Special Meeting Board of Commissioners
Meeting Minutes
Wednesday 24, April 2024 at 6:00pm**

Chairman Krouse called the meeting to order at 6:00pm.

Members and Guests Present

Robert Krouse	Commissioner	Dwight Mayberry	Acting Captain
John Reinhart	Commissioner	Jacob Jones	FF/EMT
Kolby Lyle	Commissioner	Mike Nicholson	FF/PM
Kevin Koski	Commissioner	Chad Thomas	Mechanic
Dave Hauge	Commissioner		
Kenny Ward	Fire Chief		
Jody Coon	Board Secretary		

4. Approval of Meeting Agenda

Motion: Commissioner Reinhart moved to approve the agenda. Commissioner Lyle seconded the motion. Motion carried unanimously.

5. Approval of Purchase of New 2022 F550 Super Duty 4x4 Quick Attack Wildland Truck

Motion: Commissioner Reinhart moved to approve the Purchase of New 2022 F550 Super Duty 4x4 Quick Attack Wildland Truck and approval to move 251,000.00 from general investment fund into the general fund. Commissioner Lyle seconded the motion. Discussion. Motion carried unanimously.

6. Adjournment

Motion: Commissioner Reinhart moved to adjourn the meeting at 6:20. Commissioner Redmond seconded the motion. Motion carried unanimously.

Approval this May 14, 2024. _____

Robert Krouse, Chairman

John Reinhart, Commissioner

Kevin Koski, Commissioner

Kolby Lyle, Commissioner

Jeff Redmond, Commissioner

Attest:

Jody Coon, District Secretary