CRONOMER VALLEY FIRE DISTRICT SPECIAL MEETING March 24, 2022

The Special Meeting of the Cronomer Valley Fire District was called to order at 6:52 p.m. by Chairman Patterson followed by a pledge of allegiance. The following Commissioners were present: Messrs. Patterson, Ostrander, Rahuba and Greene. Also in attendance: Mrs. Dieckmann, Secretary.

Absent: Commissioner Dieckmann

The Secretary noted that the time, place and date of this meeting has been posted in accordance with the Open Meetings Law.

Mr. Rahuba made a motion that the board approve the quote from "Proflex" for <u>fill and grading</u> to be done at the New District Training Site. Total cost \$12,700.00. A second was provided by Mr. Greene. All in favor – Approved.

Mr. Ostrander made a motion that the old recently replaced radios from the dispatch room be considered "surplus" at 0 value. A second was made by Mr. Greene. All in favor – Approved.

With no other business to discuss, the meeting was adjourned at 7:40 p.m.

Respectfully,

Lucy Dieckmann District Secretary