

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
NORTH-WEST FIRE PROTECTION DISTRICT
HELD
March 20, 2023

A Special meeting of the Board of Directors of the North-West Fire Protection District (referred to hereafter as "Board") was convened on Monday, the 20th day of March, 2023, at 11:00 A.M., Via Zoom video.

ATTENDANCE

Directors in Attendance Were: (via video conference)
Tim Zingler, President
Jeff Streeter, Vice President
Maria Mitchell, Treasurer
Cory Kritzmire, Secretary
David Rial, Director

Also in Attendance Were: (via video conference)
Kristy Olme, Fire Chief; North-West Fire Protection District
Kieyesia Conaway, Teresa Adler, Tiffany Skoglund, and Wendy McFarland; Pinnacle Consulting Group, Inc.

Chairman Zingler called the meeting to order at 11:00 A.M.

Chairman Zingler declared that a quorum of the Board was present, with five of five members in attendance.

ADMINISTRATIVE Agenda: A proposed agenda was distributed for the Board's review and approval. Following review and discussion, Director Rial moved to remove item 1-B, Pledge of Allegiance, due to the difficulty in reciting the Pledge over videoconference. Motion was seconded by Director Streeter and, upon vote, unanimously carried, the agenda was approved as amended.

MATTERS

Disclosure of Potential Conflicts of Interest: Chairman Zingler inquired whether there were any potential conflicts to disclose by Board members present, which have not already been adequately

disclosed. There were no potential conflicts to disclose by Board members present.

DEPARTMENT MATTERS

Award of Contract with Gary Walker for Station 1 - Alma, Construction Project: Chief Olme presented the quote from Gary Walker for Station 1 - Alma Construction Project and answered questions. Following review and discussion, upon motion duly made by Director Streeter, seconded by Director Kritzmire and, upon vote, unanimously carried, the Board approved the February 24 quote by Walker Construction for the Alma #1 station improvements, subject to negotiation of a mutually acceptable contract for construction approved by legal counsel and the Fire Chief.

Purchasing Used Vehicle for Station 1 - Alma, from West Metro Fire Protection District (USAR/Task Force 1): Chief Olme presented the option to purchase a used vehicle for Station 1 - Alma, from West Metro Fire Protection District (USAR/Task Force 1) and answered questions. Following review and discussion, upon motion duly made by Director Kritzmire, seconded by Director Mitchell and, upon vote, unanimously carried, the Board approved purchasing a used vehicle for Station 1 - Alma, from West Metro Fire Protection District (USAR/Task Force 1) in the amount of \$15,000.00.

OTHER BUSINESS There was no other business to come before the Board.

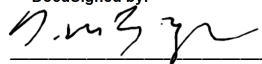
ADJOURNMENT There being no further business to come before the Board, upon motion duly made by Director Rial, seconded by Director Streeter and, upon vote, unanimously carried, the meeting was adjourned at 11:27 P.M.


Respectfully submitted,


DocuSigned by:
By: Kieyesia Conaway
Secretary for the Meeting


THESE MINUTES ARE APPROVED AS THE OFFICIAL MINUTES OF THE MARCH 20, 2023 SPECIAL MEETING OF THE NORTH-WEST


FIRE PROTECTION DISTRICT BOARD OF DIRECTORS, BY THE DIRECTORS SIGNING BELOW:

DocuSigned by:

T488046242CA88467
Tim Ziegler

DocuSigned by:

JEDFA9A3FF0FE
Jeff Streeter

DocuSigned by:

M55BA1237A20F490
Maria Mitchell

DocuSigned by:

CD14240819BD41A
Cory Krizmire

DocuSigned by:

D00512024E1CA1
David Rial