

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
NORTH-WEST FIRE PROTECTION DISTRICT
HELD
December 13, 2023

A special meeting of the Board of Directors of the North-West Fire Protection District (referred to hereafter as "Board") was convened on Wednesday, the 13th day of December 2023, at 5:00 P.M., via Zoom video.

ATTENDANCE

Directors in Attendance Were:

Tim Zingler, President
Jeff Streeter, Vice President
Maria Mitchell, Treasurer
Cory Kritzmire, Secretary

Also, in Attendance Were:

Kristy Olme, Fire Chief; North-West Fire Protection District
Tiffany Skoglund; Pinnacle Consulting Group, Inc
Emily Powell, Esq.; Ireland Stapleton Pryor & Pascoe, PC

Chairman Zingler declared that a quorum of the Board was present, with four of four members in attendance. There is one vacancy on the Board.

ADMINISTRATIVE MATTERS

Call to Order: Chairman Zingler called the meeting to order at 5:02 P.M.

Approval of Agenda: The Board considered the approval of the agenda. Following review and discussion, upon motion duly made by Director Kritzmire, seconded by Director Mitchell, and upon vote, unanimously carried, the agenda was approved as presented.

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 the Board members present.

Public Comment: There were no members of the public present to make comment.

Directors' Items: There were no Directors' Items to present.

FINANCIAL MATTERS

Revolving Line of Credit with Western Alliance Bank: Ms. Powell explained that the revolving line of credit preliminary term sheet with Western Alliance Bank discussed at the December 7 special meeting requires Board approval and authorization for signature. Following review and discussion, upon a motion duly made by Director Mitchell, seconded by Director Kritzmire, and upon vote, unanimously carried, the Board approved the preliminary term sheet to move forward with Western Alliance Bank for the revolving line of credit, and to authorize Chief Olme to sign the same.

LEGAL MATTERS

There were no Legal Matters to bring before the Board.

COMMUNITY MATTERS

There were no Community Matters to bring before the Board.

OTHER BUSINESS

There was no Other Business to bring before the Board.

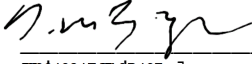
ADJOURNMENT

There being no further business to come before the Board, upon motion duly made by Director Kritzmire, seconded by Director Mitchell and, upon vote, unanimously carried, the meeting was adjourned at 5:06 P.M.

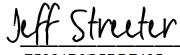
Respectfully submitted,

DocuSigned by:
By: Kieyesia Conaway
Secretary for the Meeting

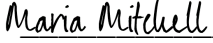
THESE MINUTES ARE APPROVED AS THE OFFICIAL MINUTES OF THE DECEMBER 13, 2023, SPECIAL MEETING OF THE NORTH-WEST FIRE PROTECTION DISTRICT BOARD OF DIRECTORS, BY THE DIRECTORS SIGNING BELOW:

DocuSigned by:


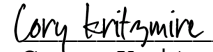
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Tim Singler

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Jeff Streeter

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Maria Mitchell

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Cory Krutzmire