



Lake Pillsbury Fire Protection District

29501-B Fuller Drive

Drafted Minutes

For the Special Board of Director's Meeting held at the Lake Pillsbury Ranch Gatehouse



Sunday March 10, 2024

1. **Call to Order: Determination of quorum.**
 - a) Called to order by President S. Deventhal
 - b) Board of Directors present, , S. Delventhal, , R. Todt, G. Hasler via phone, H Hasler
 - c) Board of Directors absent: None
 - d) Determine a quorum: Yes_
2. **Pledge of Allegiance:** Recited
3. **Others Present** None
4. **Approval of Agenda:** *R. Todt motion, H. Hassler 2nd, Unam*
5. **Member Expression**
None
6. **Board of directors new business**
 - a) Budget transfer for for the county to reimburse the FFA for the repair of E-195
H. Hasler motion S. Deventhal 2nd unam
 - b) Reimburse H. Hasler for the gift card for Jessica
R. Todt motion S. Deventhal 2nd unam
7. **Member Expression**
None
8. **Adjournment.** *R. Todt motion S. Deventhal 2nd Unam 2:00*

Next meeting Friday April 12, 2024 1:00 pm Lake Pillsbury Ranch Gate House