

## **Lake Pillsbury Fire Protection District**

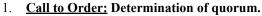
29501-B Fuller Drive

## **Drafted Minutes**

# For the Special Board of Director's Meeting

## held at the Lake Pillsbury Ranch Gatehouse

## Sunday March 10, 2024



- 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. Adjounment. R. Todt motion S. Deventhal 2nd Unam 2:00

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

