

Special Commissioner Meeting Minutes February 8, 2017

Meeting convened on February 8, 2017 at 19:01 at Three Rivers Fire Hall by Chairman, Chip Keen.

Commissioners Present: Chip Keen, Tom Rosmond, Scott Horton

Officers Present: Patt Bruce (Secretary)

Other Attendees: None

Changes/Additions to Agenda: None

New Business:

1. In an effort to avoid late fees, a special meeting of the board of commissioners of CCFD#6 was called to approve the payment to Columbia Ford for the new brush truck cab & chassis. Chip moved to approve Claims Payment Request dated 2/8/17 in the amount of \$58,591.38, Tom seconded and Scott agreed. All three commissioners signed the request.

Announcements: none

Meeting adjourned at 19:05

Read and approved on February 20, 2017, by:

Commissioner, Chip Keen

Commissioner, Scott Horton

Commissioner, Tom Rosmond

Secretary, Patricia Bruce