

Special Commissioner Meeting Minutes September 21, 2019

Meeting convened on September 21, 2019 at 10:30 at Three Rivers Fire Hall by Chairman, Chip Keen.

Commissioners Present: Chip Keen, Tom Rosmond

Officers Present: Patt Bruce (Secretary)

Other Attendees: None

Changes/Additions to Agenda: None

New Business:

1. Chip moved to approve Claims Payment Request dated 9/21/19 in the amount of \$4,340 to Robert's Construction for completed repairs and window installations on the station's SW wall. Tom seconded, both commissioners signed the claims payment request.

Announcements: none

Meeting adjourned at 10:40

Read and approved on October 21, 2019 by:

Commissioner, Chip Keen

Commissioner, Scott Horton

Commissioner, Tom Rosmond

Secretary, Patricia Bruce