

CALEDONIA FIRE DISTRICT
June 15, 2021

SPECIAL MEETING MINUTES

Present: Fire Commissioners Jim Dutton, Don Cook, Meg Churchill, Mike Beavers and Ron Beach Jr.

Others Present: Secretary/Treasurer Sue Carson

The meeting was called to order by Chairman Jim Dutton at 6:30 p.m. All present participated in the Pledge of Allegiance.

Motion #101– 2021

- Mr. Beavers made the following resolution, which was seconded by Mr. Beach.
 - 1) (i) Authorize the acquisition of a breathing air system by means of a Permissive Referendum at a maximum aggregate cost of \$70,000 which may include equipment required in connection therewith: (ii)transfer \$70,000 from the Capital Apparatus Reserve Fund GML 6-G of the District and thereby authorizing the expenditure of \$70,000(funds on hand) for the purchase of the new air breathing system.

Commissioner Vote:

Commissioner Dutton: Aye
Commissioner Beavers: Aye
Commissioner Beach: Aye
Commissioner Churchill: Aye
Commissioner Cook: Aye

Motion #102– 2021

- Mrs. Churchill made a motion, seconded by Mr. Cook and all approved using the District credit card to pay for the legal notice for the Air Breathing System if necessary.

Motion #103– 2021

- Mr. Beavers made a motion, seconded by Mr. Beach and all approved adjourning the meeting at 6:35 p.m.

Respectfully submitted,

Susan J. Carson
Secretary/ Treasurer