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| <input checked="" type="checkbox"/> Robert Taylor, Board President | <input checked="" type="checkbox"/> John Tacy, Fire Chief |
| <input checked="" type="checkbox"/> Dale White, Vice President | <input checked="" type="checkbox"/> Mark Fitzwater, DC of Operations |
| <input checked="" type="checkbox"/> Wyatt King, Secretary/Treasurer | <input checked="" type="checkbox"/> Candace Hedding, Fire Marshal |
| <input type="checkbox"/> Matt Herb, Member | <input checked="" type="checkbox"/> Russell Duerr, DC of Training |
| <input checked="" type="checkbox"/> Robbe Boren, Member | <input checked="" type="checkbox"/> Desiree Barker, Chief Administrative Officer |

CALL MEETING TO ORDER AT 5:00 PM

FLAG SALUTE

CITIZEN COMMENTS

(Limited to 5 minutes per speaker)
There were no citizen comments.

SPECIAL BUSINESS

Agenda item # 1 – Resolution 02-2026, Appropriations and Approval of Budget Revisions

Chief Tacy summarized the resolution purposes.

- We received anonymous funds (\$579,750) to purchase specific items.
- We must accept the donated funds and make appropriations.
- Two engines and other equipment were also listed. The donor wants to provide funding to purchase all the items. Delivery is expected within two weeks.
- The additional amount in the resolution covers the cash needs until the donor provides additional funding.

We were able to utilize Sourcewell to relieve the RFP process. Any delay moving forward now would risk a significant delay in receiving engines. The engines are a first come first serve purchase system. There is substantial savings to prepaying.

The donor's generosity allows us to delay refurbishing another engine. This allows us to have a reserve engine when we have repairs. This is separate funding from the money set aside for refurbishments.

Bumblebee will be replaced, and it may be put up for sale or donated to another agency in need.

Vice President White moved to adopt Resolution 02-2026. Member Boren 2nd the motion.

Vote:

Board President Taylor - Yea
Vice President White - Yea
Secretary Treasurer King - Yea
Member Herb - Absent
Member Boren – Yea

Motion Approved.

PUBLIC COMMENT

There were no public comments.

ADJOURN SPECIAL SESSION AT 5:11 pm.

Robert Taylor, Board President

John Tacy, Fire Chief