

**CASCADE RURAL FIRE PROTECTION DISTRICT
SPECIAL COMMISSIONER'S MEETING MINUTES
August 28, 2024**

Larry Scarborough called the special commissioner's meeting of the Cascade Rural Fire Protection District to order at 5:30 p.m. at the 109 East Pine Street Fire Station.

The following Cascade Rural Fire Protection District officials were present: Commissioner Larry Scarborough, Commissioner LaDawn Saxton, Commissioner Mike Arnold, Fire Chief Steven Hull, Emergency Medical Services Director Keri Rueth, and Secretary / Treasurer Pam DeChambeau.


Larry Scarborough made a motion to accept the agenda as is, and LaDawn Saxton seconded the motion. Motion carried.

Larry Scarborough opened the public hearing and stated the hearing was to consider public comments on the proposed budget for the fiscal year October 1, 2024 to September 30, 2025. Reported the notice of the budget public hearing was published in The Star-News on Thursday, August 22, 2024. No members of the public were present and no written correspondence was received commenting on the proposed budget. Steven Hull reported on the two quotes from Triple M and A-1 Heating to replace the three heating and air conditioning units at the 109 East Pine Street station. Reported on the option to upgrade to a heat pump, the heat pump estimated savings each year, and the heat pump five year manufacture part warranty for commercial installations. Larry Scarborough closed the public hearing.

Larry Scarborough made a motion to accept the proposed budget for the fiscal year October 1, 2023 to September 30, 2024, as published, in the total amount of \$1,907,963, and Mike Arnold seconded the motion. Motion carried.

There being no further business, the special commissioner's meeting of the Cascade Rural Fire Protection District adjourned at 5:40 p.m.

Respectfully submitted,



Pamela J. DeChambeau
Secretary/Treasurer

Approved:



Larry V. Scarborough
Chairperson