CASCADE RURAL FIRE PROTECTION DISTRICT SPECIAL COMMISSIONER'S MEETING MINUTES July 15, 2024

Larry Scarborough called the special commissioner's meeting of the Cascade Rural Fire Protection District to order at 8:00 a.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, Fire Chief Steven Hull, Emergency Medical Services Director Keri Rueth, Secretary / Treasurer Pam DeChambeau, and Commissioner Mike Arnold participated by phone.

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

Steven Hull reported on completion of the specifications and quote in the amount of \$225,083 for a Skeeter Dodge light rescue chassis and presented the purchase agreement with Hughes Fire Equipment Inc. Reported a build time frame of twenty to twenty-four months and full payment is due at the time of delivery. Larry Scarborough made a motion to accept the contract from Hughes Fire Equipment for the purchase of a Skeeter Dodge light rescue chassis in the amount of \$225,083, and LaDawn Saxton seconded the motion. Motion carried.

There being no further business, the special commissioner's meeting of the Cascade Rural Fire Protection District adjourned at 8:02 a.m.

Respectfully submitted,

Pamela J. DeChambeau

Secretary/Treasurer

Larry V. Scarborough

Chairperson