

# WILLIAMS RURAL FIRE PROTECTION DISTRICT

## Special Board Meeting Minutes

May 21<sup>st</sup>, 2020

Called to Order at 6:35pm

### Roll Call:

#### **Board Members Present**

Position 1 – Claudia Pratt

Position 2 – Sue Nevotti

Position 3 – Todd Rumery - Absent

Position 4 – Bill Ertel - Absent

Position 5 – Wes Nevotti

#### **Williams Staff Present**

Administrative Assistant – Jennifer Vetter

Fire Chief – Rick Vetter

### **Purchase of a Type 3 Apparatus**

A discussion was held regarding a 2002 Type 3 Fire Engine for purchase out of Klamath Falls to add to the WFRPD Fleet of wildland response engines. The engine was taken out for a test drive and subject to inspection before purchase. This engine was initially brought to Chief Vetter's attention by Cameron Leet, one of WFRPD's cadets.

A motion to ratify and approve the purchase of the 2002 International Type 3 Wildland Fire Engine for \$21,000 was made by Claudia Pratt and seconded by Sue Nevotti and passed unanimously.

 Claudia Pratt – Aye

 Sue Nevotti – Aye

 Wes Nevotti - Aye

### **Motion to Adjourn:**

Motion to adjourn the Special Board Meeting by Sue Nevotti and seconded by Claudia Pratt adjourned at 6:48pm.

Respectfully Submitted:

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Wes Nevotti, Chairman