

EAST PRIEST LAKE FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

March 20, 2025 at 6:30 P.M. 48 E Trout Lane, Coolin ID 83821 In Person or Join Meeting by Zoom

MEETING MINUTES

Welcome - (Commissioner Clevenger) The meeting was called to order by Commissioner Clevenger at 6:31 P.M. Commissioner Tom Clevenger, Commissioner Ann McKinstry (phone), Commissioner Keith Hanson, Chief Tom Renzi, Assistant Chief Dave Tewel (zoom), Secretary Jaime Yob

Declaration of Quorum - (Commissioner Clevenger) quorum present

ACTION ITEM

Executive Session 74-206 (1) (c) – To acquire an interest in real property *ACTION ITEM* Motion by Commissioner Clevenger: move to go into Executive Session 74-206 (1) (c) to acquire an interest in real property. Commissioner Hanson seconded. Commissioner Clevenger voted Yes, Commissioner McKinstry voted Yes, Commissioner Hanson voted Yes. Motion approved. All three Commissioners along with the Secretary, Chief & Assistant Chief went into Executive Session at 6:32 P.M. Everyone came out of Executive Session at 6:57 P.M. Nothing further was discussed.

Adjourn Commissioner Clevenger ended the meeting at 6:58 P.M.

Next Regular Meeting April 17, 2025 6:30 P.M. at 48 East Lake Trout Lane, Coolin, ID 83821 Come to our convenient Fire Training in Coolin 1st Saturday 9 A.M. and 3rd Wednesday 6 P.M. Contact Chief Tom Renzi at (509) 638-9388 for more info!