

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

April 4, 2025 at 3:00 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 3:00 P.M. Commissioner Tom Clevenger, Commissioner Ann McKinstry (Zoom), Commissioner Keith Hanson, Chief Tom Renzi, Assistant Chief Dave Tewel, Secretary Jaime Yob, District Attorney William L. Punkoney (Zoom)

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 & District Attorney went into Executive Session at 3:01 P.M. Everyone came out of Executive Session at 5:04 P.M. Nothing further was discussed.

**Adjourn** Commissioner Clevenger motion to end the meeting at 5:04 P.M. Commissioner Hanson seconded and meeting ended.

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 1<sup>st</sup> Saturday 9 A.M. and 3<sup>rd</sup> Wednesdays 6 P.M. Contact Chief Tom Renzi at (509) 638-9388 for more info!