

Whitney Fire Protection District
Minutes of Special Meeting
April 18, 2013

Call to Order – President Simmons called meeting to order at 4:00 p.m. Commissioner Paustian, Commissioner Alter, Chief Ross and Secretary/Treasurer Sites were present.

Station #21 – The Board met to discuss the counter offer Whitney received. Commissioner Alter moved to change the purchase price to \$495,800 and the closing date to be no later than May 10, 2013.

Meeting Schedule – May 9, 2013, Chief Ross will be absent due to Fire Chiefs Conference.

Adjournment – President Simmons moved to adjourn meeting at 4:34 p.m. Commissioner Paustian seconded and motion carried.

President