

**PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT  
SPECIAL BOARD OF TRUSTEES MEETING MINUTES**

**Date:** November 10, 2022 **DRAFT**

**Called to Order:** 4:02 pm

**Attendees:** Trustees present: James Taylor (Chair), Butch Sample (Secretary), Matt May (via Zoom), Doug Poynter (via Zoom), Maurice Byrne, Jr. (via Zoom), Chief Jason Meiman, Deputy Chief Joseph Bowman (via Zoom), Lt. Colonel Eric Duffy and Cheryl Smalley

**Absentees:** Trustees Charles Ford, Leslie Ryan, and Betty Jarboe

**Please note the Special Meeting was for discussing the following topics:**

- *Fleet Vehicle Purchasing*

**OPENING OF PROCEDURES:** Chair Taylor called the Special Meeting to order at 4:02 pm.

Chief Meiman made a recommendation to the Board to complete the purchase of two fleet vehicles, 2023 Chevrolet Tahoe \$45,017.92 each. Motion by Trustee May, Second by Trustee Poynter. Vote taken; motion carried.

**MOTION TO GO INTO CLOSED SESSION:** N/A

**RETURN TO OPEN SESSION:** N/A

*Trustee May motioned to adjourn the meeting, Second by Trustee Sample. Vote taken; motion carried. The Special Meeting of the Pleasure Ridge Park Fire Protection Board of Trustees adjourned at 4:13 pm.*

Minutes transcribed by Cheryl Smalley