



## **SOUTHERN PARK COUNTY FIRE PROTECTION DISTRICT**

### **Board of Directors' Special Meeting**

March 13, 2014 @ 6:00 pm

#### **1) Introduction of Visitors**

Mary Curtis  
Marshall Dunn  
Mary Ann Melvin  
Ron Melvin

Mike Parrish  
Mary Reppard  
Steve Rizzio  
Donna Rodriguez

Joe Rodriguez  
Sandy Rucker  
Geri Salsig  
J. Gordon Scott

#### **2) Attendees:**

##### **Board members present:**

Amy Mason  
Anita Long  
Flip Boettcher  
Nancy Harper  
Secretary to the Board Mike Brandt

##### **Department members present**

Acting Chief Aaron Mandel  
Bryan Breitenfeld  
Lydia Reynolds  
Tim Rucker  
Davis Tilton, Chief Engineer

##### **Excused Board Member:**

Jim Ivey

#### **3) Call to Order:**

Meeting called to order at 06:03 PM by Chairwoman Amy Mason.

#### **4) Approval of Agenda:**

Ms. Long moved to accept the agenda, second by Ms. Boettcher; PBA

#### **5) Approval of minutes**

Ms. Long moved to accept the minutes for the Feb. 6, 2014 meeting, second by Ms. Boettcher; PBA

Ms. Mason moved to accept the minutes for the Feb. 25, 2014 meeting, second by Ms. Long; PBA

#### **6) Med 92 Repair**

Med 92 is at Dirks for repair and replacement of injector pump. Parts expected to be approximately \$600, labor \$600, and Mr. Mandel is requesting approval of up to \$1800. Ms. Boettcher moved to approve the expenditure of up to \$1800 for repair of Med 92, second by Ms. Harper; PBA

#### **7) Motion for adjournment 6:06 p.m.**

Ms. Long moved to adjourn the meeting, second by Ms. Harper; PBA