



Albion Little River Fire Protection District

SPECIAL MEETING MINUTES

Monday August 23, 2021, via videoconference on the Zoom platform.

- 1. Call to order and determination of a quorum:** The Zoom meeting was hosted by President Greenberg. Directors Acker, Welty and Linstedt were present. Director Christensen was absent. Also present Wendy Meyer Chief Rees, Asst. Chief Gates. The meeting was called to order at 10:00 AM by President Greenberg.
- 2. Public communication to the board:** None
- 3. Items for discussion and possible action**
 - a. Motion to approve the preliminary price quote from Boise Mobile Equipment for the Type 3, Model 34 CalFIRE Tag-on engine under State Contract No. 1-17-23-21B, Supp. 10. of **\$361,162.98 (THREE-HUNDRED SIXTY-ONE THOUSAND, ONE-HUNDRED SIXTY-TWO dollars and NINETY-EIGHT cents)** by Greenberg, 2nd by Linstedt. Approved by a board vote of 4 ayes and 1 absent. (see packet)
 - b. Wendy Meyer will make a purchase order to submit to Boise Mobile Equipment.
- 4. Adjournment:** Meeting adjourned at 10:15 AM