

MINUTES

Clark County Fire District 6 Commissioners Meeting
Emergency Meeting
Station 1, 12:00 p.m.
February 12, 2007

POST

The Chair called an emergency meeting of the Board to consider a time limited opportunity to acquire real estate. Each Board member was directly notified of the meeting per statute and meeting notices were duly posted.

Members present:

Chairman Collins, Commissioner Jakubiak (Commissioner Spring absent)

Meeting called to order.

The Board moved to Executive Session at 12 p.m. for a session expected to last five minutes.

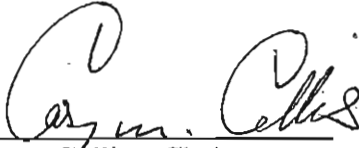
Returning to Open Session at 12:05 p.m., the Chair advised the Board had discussed property acquisition and had taken no action.

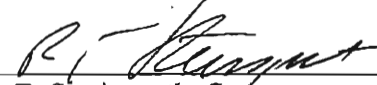
A motion was seconded and passed authorizing the Chief, utilizing the counsel of Attorney David Jahn, and acting on behalf of the District, to negotiate a price to procure the property immediately north of and adjacent to District 6 Station 63.

The negotiated offer is to be provided to the Board so it may consider if it wishes to make a formal purchase price.

Meeting adjourned.

Respectfully submitted,


Casey Collins, Chairman


R.T. Streissguth, Secretary

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