

PINE LAKE FIRE DISTRICT

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MINUTES OF A SPECIAL MEETING OF THE PLFD GOVERNING BOARD ON 10/26/2023

CALL TO ORDER - Facilitated by the Chair of the Board.

- Ron Kutil, chairperson called to order the Special Meeting of the Pine Lake Fire District Governing Board at **6:00pm on October 26, 2023** at the Fire Station #62 located at 6582 Flag Mine Road, Kingman, AZ.

PLEDGE OF ALLEGIANCE

- Pledge of Allegiance

ROLL CALL OF BOARD MEMBERS

Ron Kutil/Chairman of the Board, Bud Bernor/Clerk of the Board, Paul Mackesey and Heather Berge present. Quorum obtained.

CALL TO THE PUBLIC

- None

BUSINESS

- a. **Discuss, approve and give permission to sign quote and issue PO to ASAP Off-Road Specialty Vehicles for the amount of approximately \$80,423.00 for a Medstat MS 500 ATV Ambulance.** Review and discussion was held concerning the quote from ASAP and the terms of the purchase. Paul Mackesey motioned to authorize the quote, issuance of PO and to purchase of the ASAP Off-Road Specialty Vehicle for the amount of \$80, 423.00 for use as a Medstat MS 500 ATV ambulance. Motion 2nd by Bud Bernor. Board approved unanimously

BOARD MEMBER COMMENTS

- None.

ADJOURNMENT

Meeting adjourned by Ron Kutil at 6:05pm.

CLERK OF THE BOARD _____