



Oak Creek Fire Protection District Special Board Meeting Minutes Dec 19 2023

Call to order 5:08 pm

A meeting of Oak Creek Fire Protection District was held at 131 E Main Street Oak Creek CO on Dec 19, 2023

Attendees

Attendees included David Park, President; Mike Roach, Secretary; Eric Kimsey, Member; Dwayne Osadchuk, Member.

Members not in attendance

Members not in attendance included: Dana Christensen, Member- is out on leave and the Board excused her from this meeting.

Resolution to Approve Purchase and Enter into Lease Agreement

The Board discussed the purchase of 5 type 3 engines from Cal Fire. Resolution# 20231219-001 was read to the Board to enter into a 3 year lease agreement with Municipal Asset Management, Inc for the principal amount of \$79,750. There was a motion, a second, and the motion passed unanimously.

Adjournment

5:15 pm



President- David Park

12/19/2023

Date of approval