

NORTH SAN JUAN FIRE PROTECTION DISTRICT

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BOARD OF DIRECTORS

Emergency Meeting

Thursday, February 11, 2021

Final Adopted 2/23/2021

PRESENT: Tim Tschantz, Chair; Bruce Boyd, Vice-Chair, Pat Leach, Treasurer; Samantha Hinrichs

ABSENT: Rhea Williamson

1. **CALL TO ORDER:** Meeting called to order at 1:00 PM. Roll taken. Quorum established. Pledge of Allegiance.
2. **PUBLIC COMMENT:**
No public comment.
3. **NEW BUSINESS**
 - A. **Resolution 2021-02, Authorizing Board Chair to Sign Lease Agreement- Tim Tschantz**

This resolution was needed to authorize the Board Chair to sign the lease agreement with Leasource. Tim Tschantz read the resolution.

Bruce Boyd moved to adopt Resolution 2021-02, Pat Leach seconded, motion passed by roll call vote as follows:

Bruce Boyd – Aye

Pat Leach – Aye

Samantha Hinrichs – Aye

Tim Tschantz - Aye

Ayes: 4 Noes: 0 Abstain: 0 Absent: 1

4. **ADJOURNMENT:** Meeting adjourned at 1:06 PM.

Heidi Ryan

Heidi Ryan, Board Secretary