

# **Minutes of CRFPD Emergency Meeting**

## **July 15, 2024**

**Attending Board Members:** Bob Conder (Chair), Alex Polikoff (Secretary), Tony O'Donahue (Treasurer), Heidi Hagler (Vice Chair), John Taylor

1. There being a quorum present, the meeting was called to order by the Chair at 12:00 PM.
2. Emergency Request for Expense Authorization to Address the Water Issue at Station 6 – Polikoff and O'Donahue gave background on the Locke Fire Station water supply issues due to the failing well. This resulted in a threat to station response for fire & EMS calls due to the temporary unstaffing of the station. O'Donahue then moved that the Board authorize spending up to \$50,000 for resolving the water issue, and Conder seconds the motion. Discussion follows, and a vote is taken. Polikoff, O'Donahue, Conder, Hagler, and Taylor vote yes, and the motion passes. There was Board consensus on proceeding with drilling a well on CRFPD property before any attempt to drill on neighboring property.
3. There being no further business to conduct, the Regular Meeting was closed by the Chair at 12:37 PM.