

STRATMOOR HILLS FIRE PROTECTION DISTRICT

Special Board Meeting

Agenda

April 21, 2018
4:00 p.m.

I. Call to Order

F-1 - Discussion of 2007 Pierce Pumper Fire Engine - Continuation – *Action Item (Board of Directors)*

This meeting is a continuation of the April 18, 2018 discussion of whether or not to purchase this apparatus. It was decided in that meeting to do more research and report back in this meeting.

Presentation of findings and discussion.

Recommended motion, if appropriate:

”to approve the purchase of the 2007 Pierce Pumper using

purchase option _____ for a total of \$_____

resulting in \$_____ taken from reserves”

II. Adjournment