

Mountain Fire Protection District

Replacement Fire Truck Meeting

March 21, 2023

In Attendance: Trustees Neil Nelson, Tony Wright, Harold Kamikawaji and Clem Remillard. Dave Stewart absent. Administrator/Financial Officer Sarah Zubkowski.

Meeting called to order @ 12 pm by Neil Nelson. Second by Tony Wright. MSC.

Bylaw 102:

- Discussion of Bylaw 102 regarding borrowing for interim financing through BMO.
- 1st reading of Bylaw 102 Replacement Fire Truck Borrowing Bylaw for borrowing of up to \$577,000 with 15 year term. Motion to adopt Bylaw 102 made by Clem Remillard. Second Neil Nelson. MSC.
- 2nd reading of Bylaw 102 Replacement Fire Truck Borrowing Bylaw for borrowing of up to \$577,000 with a 15 year term. Motion to adopt Bylaw 102 made by Tony Wright. Second by Harold Kamikawaji. MSC.

Motion to adjourn meeting @ 12:10 pm made by Neil Nelson. Second by Harold Kamikawaji. MSC.