

Fire District #1 Meeting Minutes from 2/27/2013

Meeting opened at 7:00 pm

Kevin Taugher, Ray Miner present. Greg Sheehan excused.

Signed warrants presented by the District Clerk.

Reviewed an amended lease for Metro PCS for Cell Equipment Space Increase. This was recommended for approval by the superintendent of the Water Department.

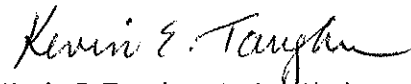
Ray Miner moved and Kevin Taugher seconded the Motion to sign the document, accepting the terms of the amendments.

- ***Motion to approve made by Ray Miner, 2nd by Kevin Taugher, motion unanimously approved.***

No other business presented.

- ***Motion to adjourn made at 7:12 pm by Ray Miner and 2nd by Kevin Taugher. Unanimously approved.***

Minutes reviewed and approved at the Prudential Committee meeting of April 16, 2013



Kevin E. Taugher, Acting Clerk