

**TRINITY CENTER COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS MEETING**

Special Meeting June 14, 2013

TCVFD Fire Hall – 5:00 p.m.

The meeting was called to order by Glen Ahmann at 5:10 pm. Other members present: Mike McHugh, Drew Rusnak and Dewey Baird. Virginia Allin was absent. There was one member of the public present.

Since this is a Special Meeting the usual review of the minutes and financial reports will not be done until the regular meeting in July.

Discuss and authorize purchase of a new ambulance.

Glen Ahmann explained the reason for the special meeting. TCVFD personnel have identified an available ambulance well suited to our department needs and the opportunity to buy it may exist for only a few days. The asking price is \$54,900 and is non-negotiable. This meeting is intended, not to authorize payment for the ambulance, but to get general authorization to buy the ambulance and process DMV paperwork. Glen explained that the ambulance can be purchased using VFD funds and the CSD will discuss sharing the cost in a future meeting.

Drew Rusnak made a motion that we approve purchase of the ambulance. Dewey Baird seconded the motion and it passed unanimously.

Adjournment

Meeting adjourned at 5:27 pm.

Next Regular July 2, 2013

Glen Ahmann – Director