

SPECIAL MEETING ~ Review/Approve Payment for Foundation Support Systems

Powder River Fire District
April 29, 2022
2:00 P.M.

Present:

Board Members: Fred Carr and Steve Haines
Fire Chief: Ken Richardson
District Clerk: Becky Schiermiester
Public: Pete Carlson

The special meeting of the Powder River Fire District Board of Directors was brought to order by Chairman Fred Carr at 2:00 p.m. on Friday, April 29, 2022.

Review/Approval of the Payment for Foundation Support Systems: The board reviewed and discussed the partial payment of invoice #833. The remainder of invoice #833 will be paid once monies are deducted for the replacement of the flagpole. Steve Haines moved to approve partial payment to Foundation Support Systems; the motion was seconded by Fred Carr. *Vote: 2 ayes. Motion Carried.*

Adjournment:

The special board meeting was adjourned at 2:10 p.m.



Fred Carr, Chairman



Steve Haines, Secretary



Kevin Lund, Treasurer