

**NORTH PARK FIRE PROTECTION DISTRICT
SPECIAL MEETING**

January 27, 2022 – Via Zoom

(Unless otherwise noted all motions are all for, none against)

In attendance:

Brent Meade-President	Jeff Vaughan-Secretary	Ron Lundstrom-Treasurer
	Joel Hallstrom-Chief	
Attorney Noble	Jim Snyder (Ice Miller)	Shelly Scinto (Ice Miller)

Special meeting called to order at 6:05 P.M. by President Brent Meade.

Presentation given by Jim and Shelly on funding options such as bonds, debt certificates and alternate revenue bonds.

6:46 P.M. Jim and Shelly left the Zoom meeting.

Further discussion had regarding funding and marketing options.

7:21 P.M. Jeff made a motion to adjourn meeting to February 10 at 7:30 P.M., Ron second, with discussion motion carried unanimously.

Respectfully submitted,

Jeff Vaughan
Treasurer Board of Trustees