NORTH PARK FIRE PROTECTION DISTRICT ***SPECIAL MEETING*** April 27, 2023 4:00 PM. Ramona

In attendance:

Treasurer Ron Lundstrom Attorney Nate Noble President Brent Meade Secretary Jeff Vaughan

Guests Randy Fago – Cord Shane Vansicle – Landmark Ken Redeker – Keller Williams

At 4 PM, President Meade called the meeting to order.

Lundstrom made a motion to approve funds not to exceed \$4500 for Kirk Appraisal Services for state mandated appraisal at all properties for North Park Fire Protection District. Meade second. Roll Call vote – Vaughan, yes. Lundstrom, yes. Meade, yes. Motion carried unanimously.

Discussion had regarding buildings.

At 4:51 P.M. Vaughan made a motion to adjourn meeting. Meade second, Motion carried unanimously.

Respectfully submitted,

Jeff Vaughan Secretary Board of Trustees