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**Canyon Creek Rural Fire District**

**Board of Trustee’s**

**Emergency Board Meeting**

Wednesday – Oct 23, 2024

**This meeting was conducted via email.**

**Email sent to:**

Rick Grady, Chair

Wendy Adamson, Treasurer

Jim Thomas, Vice Chair

Ellen Eskildsen, Secretary

Max Eskildsen, Trustee-at-Large

Jeremy Gilliam, Interim Probationary Fire Chief

**Chair Rick sent out an email at 6:57pm on Oct 23, 2024 to all attending members mentioned above, which included all trustees. He provided two PDF attachments showing problems with the Water Tender 8121. He wanted to get a vote of members who would be in favor of getting the crack repaired on the water tender and would like a response by fellow trustees by 9:30pm.**

**Treasurer Ellen Eskildsen, responded at 7:03pm with her approval of the repair and made a motion to approve getting 8121 in for service.**

**Trustee Max Eskildsen responded at 7:05pm and concurred with getting the repairs; he seconded the motion for the repair approval.**

**Chair Grady then replied at 7:27pm voting to proceed with the repairs of the crack on the water tender 8121.**

**Treasurer Ellen Eskildsen voted yes; Trustee Max Eskildsen voted yes.**

**Vice Chair Jim Thomas replied at 8:06pm; he stated he felt his opinion didn’t matter so he voted to abstain.**

**Chair Grady replied at 9:45pm that the vote was complete as no response was received from Treasurer Wendy Adamson. Chair Grady, Trustee Max Eskildsen and Secretary Ellen Eskildsen voted to move forward on getting the water tender 8121 fixed; Vice Chair Jim Thomas abstained.**

**Interim Chief Gilliam and Trustee Eskildsen will proceed with getting 8121 in to get repaired.**

**Chair Grady adjourned the quorum Emergency Meeting at 9:45 pm**.

**Meeting Minutes approved by the Chair person** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Date Approved**: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_