

McCALL FIRE PROTECTION DISTRICT  
BOARD OF COMMISSIONERS MEETING  
201 Deinhard Land, McCall, ID  
2:00 PM, May 14, 2018

Present: Commissioner Noah, Commissioner Hill, Assistant Chief de Jong and Pat Dumont.

Commissioner Noah called the meeting to order at 2:00 PM.

**NEW BUSINESS:**

Assistant Chief de Jong presented the board with the Lease/Purchase Financing Proposal/ Schedule: **9471200** from Ford Municipal Credit and the trade-in and price quote from Lithia Ford of Boise, quote **283038**.

Commissioner Hill made a motion to accept the proposal and to appropriate \$7,165.97 from the 2017-2018 General Fund to pay for the new vehicle and to authorize Garrett to sign all associated paperwork regarding the trade-in and purchase of the new vehicle.

Commissioner Noah seconded

Motion carried

**Motion:** Commissioner Noah made a motion to adjourn  
Second  
Motion carried. The meeting adjourned at 2:05 PM.

**Approved:**



Sadie Noah, Board Secretary

**Attest:**

Bob Hill, Commissioner

