



Durango Fire Protection District

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**Minutes of the
DFPD Special Board Meeting
Thursday, February 29, 1:45 p.m.
Via Zoom**

President Karen Barger called to order the meeting of the Durango Fire Protection District Board of Directors at 1:49 p.m. Board members present for the Call to Order were Samantha Gallagher, John Dezendorf and Lyle McKnight. Staff members included Fire Chief Randy Black and Finance Director Eric Baker. Legal Counsel Bud Smith and Bond Counsel Kim Crawford were also in attendance.

AGENDA: Additions, Deletions, Revisions: none

PUBLIC COMMENT: No public comment.

NEW BUSINESS

- a. **Resolution 2024-2: Consideration of Lease of JP Morgan Proposal for Lease Purchase Financing for Station 2:** *A motion was made by Samantha Gallagher to approve Resolution 2024-2: Consideration of Lease of JP Morgan Proposal for Lease Purchase Financing for Station 2, seconded by Lyle McKnight. Motion carried unanimously.*

President Karen Barger adjourned the meeting at 1:59 p.m.



Steve List, Vice President



Date

Attest:


Katie Pounds, Administrative Assistant