



**MEETING MINUTES
JUNE 23, 2018 SPECIAL MEETING
FOREST LAKES FIRE DISTRICT BOARD OF
DIRECTORS**



- 1 The meeting was called to order in the main equipment bay of the fire station by Chairman John Nelson at 1:22 pm.
- 2 Roll Call of Fire Board Members. In addition to Chairman Nelson, Clerk Hennessey, Treasurer Cummiskey and Member Tolby were present. Member Massion was excused. For the record, Chief Rodriguez and Admin Asst Roxie Allen were in attendance.
- 3 Call to the Public/Audience Comments. There were no members of the public in attendance.
- 4 Business

- a) Review and approval of a resolution further amending that certain Lease/Purchase Agreement dated as of May 01, 2017 (the "Original Lease") between the Forest Lakes Fire District (the "Lessee") and ZB, N.A. (the "Bank") previously amended by Resolution No. 2017-004 adopted by the Lessee and consented to by the Bank on December 09, 2017 (the "First Amendment") increasing the original principal amount of the Original Lease from \$600,000 to \$700,000 (both the Original Lease and the First Amendment are hereinafter referred to as the "Amended Lease") (such Original Lease and Amended Lease were adopted to finance the construction of a new fire station (the "Financed Property")) by changing the annual Lease Payment Dates of the Amended Lease from May 01 to November 01 of each year thereby extending the maturity date from May 01, 2037 (the "Original Term") to November 01, 2037 (the "Extended Term"); and related matters.
- b) Review and approval of Certificate of Authority in conjunction with the amendment to the Lease Purchase Agreement with ZB, N.A.

Chairman Nelson stated we had two agenda items that required board action: 4a) for the amending resolution, and 4b) for the Certificate of Authority, and recommended they be addressed together. There being no objection, and there being no comments to the materials previously circulated for board consideration in support of each, Treasurer Cummiskey made a motion to approve both the amending resolution and Certificate of Authority as presented. Member Tolby seconded, and the motion passed unanimously. Chairman Nelson and Clerk Hennessey signed the documents, and Chairman Nelson instructed Roxie to process them as directed by our attorney in his client letter of June 20, 2018.

- c) After action review of preceding open house and dedication event. It was agreed by all that the event went very well. The general mood of the attendees was upbeat and positive. Everyone was appreciative of the opportunity to attend the dedication ceremony, to see the new station and to visit the tables for the Open House participants. There were very positive comments about the Legacy Tree, which as unveiled as part of the dedication ceremony. It was recommended we add a speaker or two inside the bay area to improve the listening experience for those indoors.
- 5 Fire Board Comments. There were no comments from the fire board.
 - 6 There being no further business before the board, the meeting was adjourned at 1:35 pm.

Approval for Meeting Minutes

Approved by the Forest Lakes Fire District Board on: **July 21st, 2018.**


