



CRESCENT FIRE PROTECTION DISTRICT

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MINUTES OF THE CRESCENT FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

**SPECIAL MEETING HELD
FEBRUARY 27, 2024
AT 4:00 P.M.**

DIRECTORS PRESENT:

Chairman Jim Nelson Director
Vice Chairman Dave Short
Director Jim Erler
Director Rick Kelley
Director Joe Gregorio

ABSENT:

OTHERS PRESENT:

Kevin Carey, Fire Chief
Vanessa Duncan, Clerk of the Board

ROLL CALL:

Chairman Nelson called the meeting to order at 4:00 PM. The Pledge of Allegiance was led by Director Gregorio.

PUBLIC PARTICIPATION

No public comment at this time.

NEW BUSINESS

Take action as necessary and appropriate.

- 3.1** CONSIDER AND APPROVE A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF CRESCENT CITY AND THE CRESCENT FIRE PROTECTION DISTRICT FOR THE PURPOSE OF FACILITATING A COOPERATIVE EFFORT TO PURCHASE SELF-CONTAINED BREATHING APPARATUS.

RECOMMENDATION

1. Receive staff report and presentation
2. Take public comment
3. Board Discussion
4. CONSIDER AND APPROVE A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF CRESCENT CITY AND THE CRESCENT FIRE PROTECTION DISTRICT FOR THE PURPOSE OF FACILITATING A COOPERATIVE EFFORT TO PURCHASE SELF-CONTAINED BREATHING APPARATUS

Chief Carey explained the MOA that was being presented to the Board and noted the abundant effort that has been put forth in submitting a successful application for the Assistance to Firefighter Grant.

On a motion by Director Erler, seconded by Vice Chair Short, motion carried unanimously 5/0; the Board of Directors APPROVED A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF CRESCENT CITY AND THE CRESCENT FIRE PROTECTION DISTRICT FOR THE PURPOSE OF FACILITATING A COOPERATIVE EFFORT TO PURCHASE SELF-CONTAINED BREATHING APPARATUS.

PASSED AND ADOPTED by the Board Members of the CRESCENT FIRE PROTECTION DISTRICT APPROVED A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF CRESCENT CITY AND THE CRESCENT FIRE PROTECTION DISTRICT FOR THE PURPOSE OF FACILITATING A COOPERATIVE EFFORT TO PURCHASE SELF-CONTAINED BREATHING APPARATUS.

This 27th day of February 2024, by the following polled vote:

YES: 5, Chairman Nelson, Vice Chair Short, Director Gregorio, Director Erler, Director Kelley

NOES: 0

ABSENT: 0

ADJOURNMENT

There being no further business to come before the Board, Chairman Nelson adjourned the meeting at 4:14pm of the Crescent Fire Protection District Board of Directors to the next regularly scheduled meeting on March 11, 2024 at 5:00PM.

Vanessa Duncan, Clerk of the Board
Crescent Fire Protection District