

**MINUTES OF THE SPECIAL MEETING OF THE
RINCON VALLEY FIRE DISTRICT GOVERNING BOARD MEETING
VIRTUAL AND IN-PERSON MEETING
HELD February 28, 2024**

A public meeting of the Rincon Valley Fire District Governing Board was convened on **February 28, 2024, at 6:00 P.M.** Present at the meeting were the following members of the Rincon Valley Fire District Governing Board: Clerk Kevin McKinley and Member Chris Klasen. Chairperson Jennifer Spears, Member Lora Gruner and Member Matt Messmer attended virtually.

The following matters were discussed, considered, and decided at the meeting:

1. Call to Order at 6:00 P.M. by Chairperson Jennifer Spears

A. Roll Call – Chairperson Jennifer Spears	Present - Virtually
Member Chris Klasen	Present
Member Kevin McKinley	Present
Member Matt Messmer	Present - Virtually
Member Lora Gruner	Present - Virtually

- Also attending – Fire Chief James Tucker, Battalion Chief Middleton, On-Duty Crew, and Administrative Manager Laura Bucklin. Gabe Buldra with James Vincent Group was also in attendance virtually.

2. Pledge of Allegiance – Fire Chief Tucker led the pledge of allegiance.

3. Call to the Public

- No response.

4. Unfinished Business

A. 2024-046 - Review, discussion, and possible action regarding the contract currently in escrow for the purchase of real property for future Station 293, also commonly referred to as 14101, 14105, and 114135 E. Colossal Cave Road, including:

1. 2024-046 (1) - Review, discussion, and possible action to approve the lease/purchase agreement from Zions Bank Corporation.

The documents have been reviewed by legal, and a few minor changes were made from the original ones sent two weeks ago.

- 15-year lease purchase @ 4.81%
- Annual payments of \$108,037.19
- First payment due March 1, 2025

A payment of \$108,037.19 annually until bond funding pays off the loan.
-Motion by Member Klasen, second by Member Messmer, to approve the lease/purchase agreement from Zions Bank Corporation. Motion passed 5 to 0.

2. 2024-046 (2) - Review, discussion, and possible action to execute documents to close escrow on the real property.

- a. Chief Tucker recommends that the Board allow the Chairperson and/or the Clerk of the Board to execute all the documents necessary or reasonably required to close escrow on the real property.

-Motion by Member Klasen, second by Chairperson Spears, to authorize the Chairperson and/or the Clerk of the Board to execute all documents necessary or reasonably required to close escrow on the real property. Motion passed 5 to 0.

3. 2024-046 (3) - Review, discussion, and possible action to adopt Resolution 2024-015 approving the Lease/Purchase Agreement form with Zions Bank Corporation.

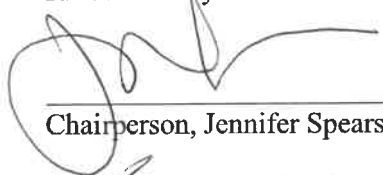
- a. Chief Tucker is recommending the Board approve Resolution 2024-015, authorizing the form of the Lease Purchase Agreement with Zions Bank.

-Motion by Member Gruner, second by Member Messmer, to adopt Resolution 2024-015 approving the form of the Lease/Purchase Agreement with Zions Bank Corporation and authorizing the execution and delivery of the Resolution to Zions Bank Corporation. Motion passed 5 to 0.

5. ADJOURNMENT - Motion by Member Klasen, second by Member Gruner, to adjourn. Motion passed 5 to 0. The meeting adjourned at 6:08 p.m.

Dated this 4th day of March 2024.

Rincon Valley Fire District Governing Board



Chairperson, Jennifer Spears



Clerk, Kevin McKinley

Board Member, Lora Gruner



Board Member, Christopher Klasen

Board Member, Matthew Messmer