

DEEP BAY IMPROVEMENT DISTRICT
MINUTES OF THE SPECIAL BOARD MEETING

January 30, 2020

Trustees: Claire Hilscher, Chair
Dave Simpson
Bob Leggett
Tom Plensky
Candace Cowan
Linda McKay

Regrets: Don Milburn

Staff: Leslie Carter, Administrator

Call to Order: 9: 50 am

Election of chair for current meeting: Claire Hilscher was elected to serve as chair for the current meeting

Motion: to approve agenda as amended for current meeting

Dave Simpson Seconded: Candace Cowan Vote: Carried

Old Business

Administrator has received contact info for Doug Gardiner, RDN Fire Service Coordinator, who has expressed a willingness to assist the board with determining specifications for truck 8-1.

Motion: to authorize Administrator to contact Doug Gardiner regarding assisting DBID board with determining specification for truck 8-1

Tom Plensky Seconded: Candace Cowan Vote: Carried

Initial meeting to be set up with Fire Protection Committee.

Motion: to approve payment for mileage if requested by Doug Gardiner

Linda McKay Seconded: Candace Cowan Vote: Carried

There being no further business, the meeting was adjourned to go in-camera at 10:08 am

The above minutes were approved by the Board of Trustees on February 19, 2020.

By: _____
Chair of the Trustees

Officer