

Whitney Fire Protection District
Minutes of Special Meeting
March 28, 2013

Call to Order – President Simmons called meeting to order at 4:00 p.m. Commissioner Paustian, Commissioner Alter, Chief Ross and Secretary/Treasurer Sites were present.

Station #21 Amendment – The purchaser accepted Whitney’s counter offer at \$550,000 and sent over an exceptions list of items to be fixed. Prior to closing date they asked for an extension to finish up inspections. The purchaser and his realtor scheduled a meeting with Jan and Renn to go over the results of their inspections and the costs to fix/repair. The total costs are \$75,000 and the purchaser requested we fix all the items to get the building ready for them to remodel. Chief Ross and our Realtor told them to submit a new purchase price to present the Board. They presented an amendment with a new purchase price of \$435,000 (copies herein attached), which is an additional \$40,000 on top of the \$75,000. Commissioner Paustian moved to reject the purchasers amended offer with new purchase price of \$435,000. Commissioner Alter seconded and motion carried.

Meeting Schedule – April 11, 2013.

Adjournment – President Simmons moved to adjourn meeting at 4:35 p.m. Commissioner Paustian seconded and motion carried.

President