

Whitney Fire Protection District
Minutes of Commission Meeting
May 29, 2008

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

Station #21 Offer to Purchase – Mr. Vicars discussed and updated the Board on all the interested parties and then presented the Board with a written offer from Brian Chapman representing Bobby Muis (copies herein attached). Mr. Vicars went over a financial analysis of the offer and after some discussion of the offer and financial analysis Commissioner Henning moved to present a counter offer which addressed carrying the loan at a 7% interest rate and closing within 60 days. Commissioner Paustian seconded and the motion carried.

Adjournment – Commissioner Henning moved to adjourn the meeting at 4:38 p.m. Commissioner Paustian seconded and motion carried.

President