

Whitney Fire Protection District  
Minutes of Special Meeting  
July 22, 2008

Call to Order - President Simmons called meeting to order at 4:02 p.m. Commissioner Paustian, Commissioner Henning, Chief Ross and Secretary/Treasurer Sites were present.

Overland Property Sale Update – Chief Ross and Mr. Vicars updated the Board on the meeting they had with Rocky Mountain development. Together with Rocky Mountain Development a new amendment was created and agreed upon. Mr. Vicars presented that amendment to the Board. (Copies herein attached) Mr. Vicars also presented a new offer to the Board from Grubb & Ellis. (Copies herein attached) The Board discussed the advantages and disadvantages of both contracts. Commissioner Paustian moved to continue with the agreement with Rocky Mountain Development. Commissioner Henning seconded and motion carried. Commissioner Henning moved to put the Grubb & Ellis contract in secondary position. Commissioner Paustian seconded and motion carried.

Adjournment – Commissioner Henning moved to adjourn the meeting at 4:28p.m. Commissioner Paustian seconded and motion carried.

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President