

RECORD OF PROCEEDINGS

MINUTES OF A SPECIAL MEETING VIA EMAIL OF THE BOARD OF DIRECTORS OF THE BLACK FOREST FIRE/RESCUE PROTECTION DISTRICT

The Board of Directors of the Black Forest Fire/Rescue Protection District held a special board meeting via email on March 24, 2020. The meeting was duly posted for public notice.

A quorum present, the meeting was called to order at 5:00 p.m. by Chair Nearhoof.

Directors present: R. Nearhoof/N. Dowden/J. Abendschan

Directors absent: J. Hinton/D. Hoffpauir

Also present: D. Arkowski

Roll Call: Directors Nearhoof, Dowden, and Abendschan were logged in for the email meeting. Due to technical difficulties, Directors Hinton and Hoffpauir were not included in the meeting.

The purpose of the meeting was to extend the length of time for a Disaster Declaration for the Black Forest Fire/Rescue Protection District from March 24, 2020 to May 31, 2020. The Disaster Declaration was initially declared by Chief PJ Langmaid on March 17, 2020 due to the public health emergency of the Coronavirus (COVID-19) pandemic and the need to prepare for the emergency. The Board will monitor the COVID-19 emergency and make any needed changes in the Disaster Declaration.

A motion was made to adopt Resolution 2020-05, a resolution extending the Disaster Declaration of the fire district until May 31, 2020, or as otherwise modified by a vote of the Board of Directors; motion was seconded; upon a vote, the motion carried unanimously.

Adjournment There being no further business, **and upon motion duly made, seconded, and unanimously carried,** the board adjourned at 5:26 p.m.

Respectfully submitted,

Donna Arkowski, Secretary