

**PENINSULA FIRE PROTECTION DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS**

July 28, 2025 Special Meeting Minutes

1) Fire Board President Nancy Foote called the special meeting to order at *11:00 A.M.*

2) Fire Board Members present: President Nancy Foote, Vice President Bill Barry, and Directors Mark Burnham & Joseph Spooner.

Absent: Secretary Smith.

Staff present: Fire Chief Robert Gray & Office Manager Holly Coons-Price.

Public Present: 2

3) Pledge of Allegiance:

President Foote led the Pledge of Allegiance.

4) Approval of Special Agenda for *June 28, 2025*:

President Foote called for a motion to approve the agenda for *June 25, 2025*. Upon motion by Director Burnham, seconded by Director Spooner, and with a unanimous vote, the agenda was approved.

5) Public Comment:

President Foote called for public comment.

There was a question regarding financing terms with the purchase of the new ambulance.

Chief Gray explained that the manufacturer would not release the invoice for the vehicle until the financing was in place. There were two financing companies that the manufacturer is familiar with, and they differed by half a percent. The Chief had two weeks to finalize the contract and arrange vehicle insurance.

6) Old Business:

NONE.

7) New Business:

A. Resolution to Adopt Financing Terms for New Ambulance 7152:

The fire board reviewed the obligor resolution. After all questions were reviewed and answered, President Foote called for a motion to approve the obligor resolution.

Upon a motion by Director Burnham, seconded by Vice President Barry, and with a unanimous vote, the motion was unanimous.

AYES: 4 NOES: 0 Absent: 1

8) Next Scheduled Regular Meeting:

August 20, 2025 11:00 am, Station 2

9) Special Meeting Adjourned:

There being no further business, President Foote adjourned the Special Fire Board meeting at 11:16 A.M.

Respectfully submitted by *Holly C. Coons - Price*.

The meeting minutes for *July 28, 2025* were approved on *October 15, 2025*.

X

Nancy, Foote

President of the Board