

**Oak Creek Fire Protection District**  
**October 28 at 7:00 p.m.**  
**131 E. Main St, Oak Creek**  
**Agenda**

Notice is hereby given that **Special Meeting** of the District Board, of the Oak Creek Fire Protection District, Routt County, Colorado, will be held on Thursday October 28, 2021, Station #2, 131 E. Main St., Oak Creek, Colorado.

**Agenda is subject to change up to 24 hours before scheduled hearings**

All regular and special Board meetings will be conducted electronically, using the following electronic methods until the Emergency Declaration has been rescinded by the Board of Directors:

- a. Board and Chief Staff and other District Employees in person and/or Telephone Conferencing: ZOOM Conferencing
- b. Public: Facebook live on the Oak Creek Fire Department Facebook page

**Call to Order:**

Roll Call

Pledge of Allegiance

**Approval of Minutes:**

Review and consideration for approval of the October 11, 2021 Meeting Minutes

*Deferred to future meeting*

**New Business: Public Hearing:**

Presentation, discussion and approval for the purchase of a 2016 Timberwolf Fire Engine.

*Chief Glauthier – decision not to purchase equipment was made based on historical mechanical issues with make and model of fire engine. Presented to Board alternative to purchase 2002 HME 4x4 fire engine. Cost savings dollars should be used towards equipment necessary to outfit fire engine. Motion to approve purchase of alternative option; approval.*

*Discussion of purchase of water tender being sold by Fremont, California and Glauthier's report of inspection of vehicle. Motion to approve next steps purchasing water tender; approval.*

*Glauthier requests approval to enter into loan agreement with San Juan bank for \$650k to cover costs of financial adviser, engine, tender, equipment. Motion to approve loan agreement; approval.*

Presentation, discussion and approval for the purchase of 2 man camps for the wildland team.

**MINUTE NOTE TAKER WAS NOT PRESENT AT SPECIAL MEETING AND MECHANICAL MALFUNCTION PRECLUDED ABILITY TO RECORD MEETING. ALL NOTES ARE BACKDATED.**

**OCFPD Board Signature/Date:**

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