

Special Meeting

Saint Marie Rural Fire District

Wednesday April 21 2021

6:00 PM

Saint Marie Village Hall

Bldg #521 6th Street, Saint Marie.

By order of the Chairman of Saint Marie Rural Fire District, In compliance with the Bi-Laws, Article VII "Meetings" Section B "special Meetings", the following will be the agenda for this Special Board Meeting.

- 1.) Call to order
- 2.) Roll Call/Proof of Quorum
- 3.) Business: Motions regarding purchase of 1996 International 3500Gal tender.
 - A. Motion to approve filing of Inter-cap loan paperwork.
 - B. Motion to appoint a Trustee primary point of contact regarding filling out Inter-cap paperwork, and ordering Chairman Rob Esaias to sign on behalf of the district for said Inter-cap loan paperwork.
 - C. Motion directing Administrative assistant to cut check for securing payment for the apparatus in the amount of \$10,000, and provide the Chief and Chairman with a photocopy of the check to be sent to New England Fire Equipment and Apparatus Corporation. And \$3800 for inspection costs. If check is not already cut at this time.
- 4.) Public Comment
- 5.) Adjourn



Robert Esaias- Chairman Saint Marie Rural Fire District