

**BEAR CREEK FIRE SERVICE AREA
SPECIAL MEETING
BOARD MINUTES
July 24, 2006
Call to Order: 7:35**

Roll Call: Present:

- Earl Kloster
- Duane Chase
- Dave Hayes
- Dan Logan
- Rick Jones
- Mark Beals, Fire Chief
- Suzi Mack, Admin Assistant
- Captain Kevin Towsley
- Engineer Len Weimar

Business

- ◆ Board discusses bid for Mobile Water Supply Unit from WS Darley Company in cooperation with Bob Services in Anchorage.

Motion: Dan Logan makes a motion to accept the general bid package from WS Darley Company for purchase of the Mobile Water Supply Unit for \$ 278,596.00

Second: Dave Hayes

This motion passes unanimously.

Meeting Adjourned: 7:47

Minutes Prepared By: *Suzi Mack*

Approval Signature: _____

Agenda Item P.1.*c.

Committee Finance

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