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# LOMA RICA / BROWNS VALLEY COMMUNITY SERVICES DISTRICT

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## MINUTES MARCH 1, 2021 SPECIAL MEETING 7PM

**1. MEETING CALL TO ORDER:**

Present: Biggs, High, Kattuah, Kinkle, Yarborough

**2. PUBLIC COMMUNICATION:** None

**3. DISCUSS AND APPROVE:** New Loma Rica / Browns Valley logo. Motion by High to approve logo concept on the bottom left of sample sheet subject to approval by the Yuba County Board of Supervisors for use of the County seal; Second by Kinkle

Motion carried

(Note that Chief Mathias will contact Supervisor Randy Fletcher to determine when the item will be placed on the BOS Agenda and Director High will attend that meeting as the District's representative.)

**4. DISCUSS AND APPROVE:** Purchase of new fire engine. Motion by Kinkle to approve the purchase of a Boise Mobile Equipment Type 3, Model 34 Engine in the amount of \$327,432.14 (per written quote dated January 14, 2021 less \$4,000 for Final Inspection in Boise), with 50% deposit to be paid up front; Second by High

Roll Call Voice Vote: Biggs, High, Kattuah, Kinkle, Yarborough – Aye

Motion carried

(Note that during discussion, Chief Bartsch stated that Engine #61 has a cracked head which will cost \$15,000 to repair and another \$10,000 for an in-frame rebuild.)

**MEETING ADJOURNED: 7:16pm**

Respectfully submitted

Kim Biggs – Vice Chair