

New Melle Fire Protection District
Special Meeting Minutes
Wednesday, October 30, 2024
200 p.m.

In Attendance

John Loyd, President
Kyle Shell, Secretary
Joe Gebhardt, Treasurer
Daniel Casey, Fire Chief
Joshua Ellis, Asst. Chief

A special meeting of the New Melle Fire Protection District was held on Tuesday, October 30, 2024, at Fire House #1 pursuant to call and waiver of notice of Board of Directors as evidenced by signatures affixed to these minutes.

Call to Order

Showing all board members present, Board President John Loyd called this meeting to order at 2 p.m.

Additions to Agenda

- No items.

Review of Previous Minutes

- No items.

Members of the Public

- No items.

Old Business

- Hwy T Land Sale
 - Maureen and Julie from Blondin Real Estate were in attendance.
 - General discussion of current offer of \$130,700.00.
 - Possible discrepancy on size of lot (3 acres or 3.44 acres).
 - Discussion of site survey. The price for survey from Bax Engineering is \$3800.00.
 - The current offer didn't appraise at the price of \$130,700. Appraisal came in around \$117,000.
 - Recommendation made to get two additional bids and then make decision on this offer.
 - A new survey which may indicate larger lot would hopefully raise appraisal.
 - The decision was made to get two additional bids on cost of survey.
- Old Station 1 Update
 - Inquired if there has been any movement on Old Station 1 property.
 - One person has expressed interest, but no offers have been received.

New Business:

- Memorial Stone
 - Discussion of memorial stone monument and memorial plaques.

- Recommendation made to move the existing monument to the new station and place existing memorial plaque at the new station.

Seeing no need to go into Executive Session, Board President, John Loyd entertained a motion to adjourn.

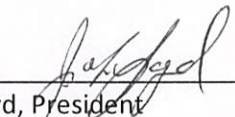
Kyle Shell made the motion.

Joe Gebhardt seconded the motion.

All in favor.

Meeting adjourned.

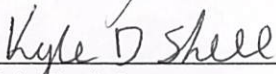
Respectfully submitted,
Donna Oney



John Loyd, President

11-12-24

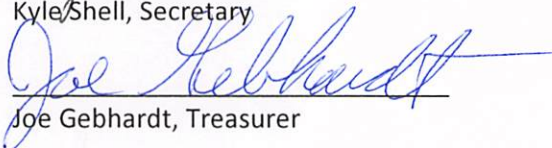
Date



Kyle Shell, Secretary

11-12-24

Date



Joe Gebhardt, Treasurer

11-12-24

Date