

**BRADFORD FIRE DISTRICT  
SPECIAL MEETING MINUTES  
JUNE 19, 2014  
BRADFORD CITIZENS CLUB**

**MEETING CALLED TO ORDER 6:33 PM**

**VERIFICATION OF QUORUM**

**CHAIR ASKED FOR MOTION TO APPROVE TWO-YEAR CONTRACT  
FOR SERVICES WITH DUNNS CORNERS FIRE DISTRICT**

**MOTION TO APPROVE CONTRACT FOR SERVICES WITH DUNNS  
CORNERS FIRE DISTRICT FOR ONE YEAR  
SECONDED**

**DISCUSSION**

**MOTION TO APPROVE ONE-YEAR CONTRACT DEFEATED BY SHOW  
OF HANDS**

**TWO YEAR CONTRACT APPROVED BY SHOW OF HANDS**

**MOTION TO SELL 1997 FIRE APPARATUS  
SECONDED AND APPROVED BY VOICE VOTE**

**POINT OF ORDER - NO MOTION MADE TO APPROVE TWO YEAR CONTRACT**

**MOTION TO APPROVE 2 YEAR CONTRACT WITH DUNNS CORNERS FIRE DISTRICT**

**SECONDED AND APPROVED BY SHOW OF HANDS**

**MOTION TO RATIFY SALE OF WOODY HILL ROAD PROPERTY IN ORDER TO PAY DOWN DEBT**

**SECONDED**

**DISCUSSION**

**MOTION TO RATIFY SALE OF PROPERTY APPROVED BY VOICE VOTE**

**MOTION TO HIRE COUNSEL TO PURSUE LEGAL CLAIM FOR MISSING EQUIPMENT BELONGING TO THE DISTRICT AND HAVE THE LOSING PARTY PAY THE LEGAL FEES**

**MOTION FAILS FOR LACK OF SECOND**

**MODERATOR READ LIST OF MISSING EQUIPMENT**

**MOTION TO HIRE COUNSEL TO PURSUE POTENTIAL CLAIM FOR**

**MISSING EQUIPMENT BELONGING TO THE DISTRICT**

**SECONDED**

**DISCUSSION**

**MOTION AMENDED TO LIMIT FEES TO \$10,000.00**

**MOTION PASSED ON VOICE VOTE**

**MOTION TO REJECT THE INCLUSION OF 460 BRADFORD ROAD  
(OWNED BY BPF REALTY LLC) TO THE DISTRICT**

**SECOND**

**DISCUSSION**

**MOTION TO REJECT INCLUSION OF 460 BRADFORD ROAD PASSED  
BY VOICE VOTE**

**CHIEF FRINK GAVE A OPERATIONAL REPORT OF SERVICE CALLS  
TO THE BRADFORD FIRE DISTRICT AND SUMMARIZED THE ISO  
ASSESSMENT FOR THE DISTRICT**

**MOTION TO ADJOURN**

**SECONDED**

**MOTION TO DISSOLVE THE DISTRICT**

**RULED OUT OF ORDER**

**MOTION TO ADJOURN APPROVED BY VOICE VOTE**

**MEETING ADJOURNED 7:54 PM**