

Battle Creek Fire Protection District

Minutes for a Special Meeting called by board members July 7, 2022

Call to Order: A special meeting was called for by John Esposti, Leo Van Sambeek and Levi Van Sambeek to discuss and decide on the sale of a parcel of land to the Southern Black Hills Water System (SBHWS). This special meeting of Battle Creek Fire Protection District was called to order at 6:32 pm by President John Esposti on July 7, 2022 in the Hayward Fire Hall. A quorum was present with Directors Leo Van Sambeek, Wayne Kummer, Ray Summers, Doug Cogan, Levi Van Sambeek.

New Business:

A confirmation email was received from the Don Peterson (SBHWS) on June 27, 2022 stating that the "SBH BOD will pay \$14,000 and up to \$ 1,000 for your attorney fee. All other cost will be paid by SBHWS". A motion was made by Levi and seconded by Leo moving that the **BCFD board of directors accept the offer from the SBHWS to sell Lot K of Tract Well for the sale price of \$14,000 plus up to \$1,000 to cover the fire district's legal fees.** The motion passed unanimously. Proceeds from the sale of this property will be applied to pay down the principal on the USDA Loan.

At 6:46 pm a motion to Adjourn made by John seconded by Ray, motion passed.

Respectfully submitted by Ray Summers, Secretary

