



8160 Church Street
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MINUTES OF A SPECIAL MEETING HELD ON FEBRUARY 23, 2016

The purpose of this special meeting was to discuss and possibly vote on a proposal from the *FR Fire Recovery Company*. The company would bill and collect payments from insurance companies for traffic collisions, collision-related responsibilities and certain other services provided by the Mokelumne Hill Fire Protection District (MHFPD). A list of services and their related costs can be seen at the Mokelumne Hill Fire Protection District fire station. The MHFPD would receive 80% of all receipts; 20% would be retained by the *FR Fire Recovery Company*.

CALL TO ORDER: By Chairman Suzie Coe at 10:03 AM.

DIRECTORS PRESENT: Chairman Suzie Coe, Vice-Chairman John Dell'Orto, Secretary/Treasurer E. Cavalli Jr. and Director Ted Shannon.

DIRECTOR ABSENT: Del Albright.

OTHERS PRESENT: Fire Chief David Spitzer.

OLD BUSINESS: The *FR Fire Recovery Company's* contract was discussed at length. Director Cavalli moved and Director Shannon seconded a motion to approve the *FR Fire Recovery Company's* contract, thus accepting its proposal to provide cost recovery services for the MHFPD and to pass resolution number 2016 – 2.1 to that effect. The motion passed 4 - 0...Director Albright absent.

ADJOURNMENT: By Director Coe at 10:50 AM.

Chairman Suzie Coe

Secretary/Treasurer E. Cavalli Jr.

(Minutes written by Assistant Secretary Ted Shannon)