

Missoula Rural Fire District
Board of Trustees
Missoula, Montana 59804

January 21st, 2022

The Missoula Rural Fire District (MRFD) Board of Trustees (BOT) met in special session at the Station 1 Headquarters meeting room and via a "Zoom" video conference on **Friday, January 21st, 2022.**

CALL TO ORDER: Chairman Murphy called the meeting to order at 09:00 hours.

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: Chairman Ben Murphy, Vice-Chairman Larry Hanson, Secretary Dick Mangan, and Trustee Dan Corti. Absent: Trustee Jeff Merritt.

PUBLIC COMMENT: No members of the public were present for comment.

NEW BUSINESS:


- 1. Review, Accept and Approve High Bidder Auction Purchase and Sale Agreement for Property Located at 9840 Highway 10 East, Bonner, Montana:** Chief Newman reported that the highest bid came from Jeff Gordon at \$665,000, \$80,000 over the appraised value. Chairman Murphy asked how much the auctioneer made off of the sale. Chief Newman referred to the auctioneer's contract. Trustee Corti moved to approve the purchase. Vice-Chairman Hanson seconded the motion. Motion was voted and passed. With this document being time-sensitive, Secretary Mangan motioned to have Chief Newman sign on behalf of Chairman Murphy. Vice-Chairman Hanson seconded the motion. Motion was voted and passed.

ADJOURNMENT: Secretary Mangan made a motion to adjourn. Vice-Chairman Hanson seconded the motion. Chairman Murphy adjourned the meeting at 09:15 hours.

Respectfully submitted,



Jenn Culp, Administrative Assistant
Missoula Rural Fire District



John (Ben) Murphy, Chairman

2/9/22

Date



Dick Mangan, Secretary

2/9/22

Date