

🌟 Summary

The meeting discussed the approval of the minutes, the installation of a new fire pump and tank for fire protection, and the scheduling of a public hearing for the project.

📋 Outline

1. Approval of Minutes • 0:00:02

- The minutes from the last meeting on 10-24 were approved.
- Motion was made and seconded, and all were in favor.

2. New Fire Pump and Tank • 0:00:27

- The installation of a new fire pump and tank for fire protection for the entire site was discussed.
- The tank will hold almost 400,000 gallons and will feed the interior buildings for fire protection.
- The system will be inspected and regulated by the insurance company.
- The possibility of a devastating fire and the capacity of the reservoir were also considered.

3. Scheduling of Public Hearing • 0:06:41

- A motion was made to accept the application and set the public hearing for August 7th at 6 p.m.
- The meeting date was confirmed for the first Tuesday in August, and the motion was approved.

4. Meeting Closure • 0:08:48

- A motion was made to close the meeting, and it was approved.