

**ESD 8 Minutes May 18th, 2015 Special Called Telephone Conference at 9:30 AM.**

**Board Member/Participants telephonically: Russ Munsch, Dave Streilein, Gail Zahara.**

**The meeting was called to order by Russ Munsch at 9:33 A.M. Chief Deming explained the need to repair the Compressed Air Foam System on Engine 802. The Board voted 3 – 0 to approve expenditure of not more than \$5,000 for this repair. President Munsch adjourned the meeting at 9:38.**