

**OLNEY RURAL FIRE DISTRICT  
MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES  
FEBRUARY 24, 2017 BY E-MAIL (ELECTRONIC EXCHANGE)**

A special meeting of the Board was called via e-mail by Paul Jeremiassen to approve the payment of the District's annual ground lease of \$1,425.45 to the Montana DNRC. Paul originally assumed the payment was due on March 31<sup>st</sup>, and had planned to have it approved at the regular monthly meeting on March 8<sup>th</sup>. The special meeting was called in order to approve and pay the DNRC by March 1<sup>st</sup>, thereby avoiding any late payment penalty.

In the e-mail exchange, Paul Jeremiassen moved for approval of the payment, which was seconded by Laurel Therrien, and carried with the affirmative votes of Keith Kastner and Jason Rowles. Norma McBroom sent her affirmative vote by e-mail on February 26<sup>th</sup>.

No other business was discussed in this exchange.

Submitted by Paul Jeremiassen, Secretary