

## Wilmar Volunteer Fire Department, Inc. 3825 Bodega Avenue Petaluma, CA 94952

Terri Wright,

At a special meeting of the Wilmar Fire Department Inc. board of directors that was held on May 7, 2020 a motion was made to donate an additional \$90,000.00 (ninety thousand dollars) of available Wilmar Fire Inc. funds towards the purchase of a new Fire Rescue Apparatus. This in addition to the previously approved donation of \$300,000.00 (three hundred thousand dollars), for a total donation of \$390,000.00 (three hundred and ninety thousand dollars) of Wilmar Fire Inc. funds to Wilmar Mello Roos. The motion was unanimously approved by all board members present and recorded in the minutes of that meeting.

Respectfully,

Jim Eckhoff, Board President

Wilmar Volunteer Fire Dept. Inc.