

MINUTES OF THE SPECIAL BOARD OF DIRECTORS MEETING OF THE STRATMOOR HILLS FIRE PROTECTION DISTRICT

A special meeting of the Board of Directors for the Stratmoor Hills Fire Protection District was held pursuant to notice at 1:07 p.m. on September 27, 2021.

Board Members present: President Robert Colgrove, Vice-President James Pesicka, Secretary/Treasurer John Willcox, Director Dianne Cooper, and Director Joseph Novak.
District Personnel present: Fire Chief Shawn Bittle and Administrative Chief Dottie Barrett and Volunteer Instructor Jeffery Cirinelli.

Approval of Agenda

It was moved and seconded (Pesicka/Novak) to approve the agenda as published. The motion passed unanimously with all Directors voting.

Fire Truck Financing

Fire Chief Bittle is requesting the Board approve the purchase and leasing option of a 2022 SVI Freightliner Type I Wildland Urban Interface Engine. Chief gave a detailed description, including diagrams, of the truck and explained that it would take the place of the District's oldest Engine and Brush Truck. Chief explained the cost of repairs to the two (2) oldest trucks on a yearly basis and he is concerned that by not replacing the Engine soon, the cost will be greater to the District in the future. Discussion took place in regard to the new truck being used on State and Federal Wildland Deployments as well as the benefits the truck has to the Fire District.

Chief Bittle investigated methods of financing and presented three finance companies. Chief explained the three (3) different options and discussion regarding finance rates, longevity of the loan and how rolling the district's newest engine's lease into the loan will save the district money in the long run took place. Chief explained that if the District receives notice that the AFG (Assistance to Firefighter Grant) is awarded, then that money can be used to pay towards the truck loan or the money can be used to purchase another new truck and the District will sell the newest Engine that was purchased in 2018.

It was moved and approved (Cooper/Novak) to approve the Lease Purchase Agreement with Truist Bank (pending the Attorney for the Fire District's approval) and Resolution 21-003 and to have Board President, Robert Colgrove and Secretary/Treasurer, John Willcox sign the supporting documents. The motion passed unanimously with all Directors voting.

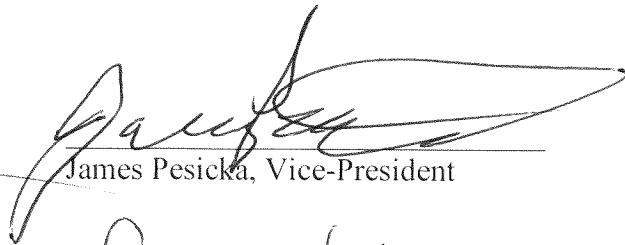
Adjournment

As there was no further business to come before the Board, the meeting was adjourned at

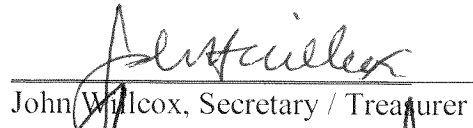
2:10 pm. (Pesicka/Willcox)



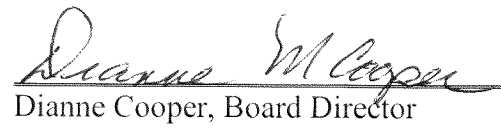
Robert Colgrove, President



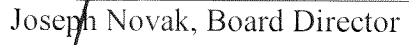
James Pesicka, Vice-President



John Willcox, Secretary / Treasurer



Dianne Cooper, Board Director



Joseph Novak, Board Director