

STRATMOOR HILLS FIRE PROTECTION DISTRICT

Special Board Meeting

September 27, 2021

1:00 p.m.

I. Approval of Agenda

II. Public Comment

F-1- Fire Truck Financing – *Action Item* (Bittle / Board of Directors)

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 Bittle has investigated methods of financing and will present three options. This meeting is to review those findings and select financing for the fire engine.

Recommended motion...” to approve the Lease Purchase Agreement with Truist Bank and Resolution 21-003 have Board President, Robert Colgrove and Secretary/Treasurer John Willcox sign the supporting documents....”

IX. Adjournment