



**DEER MOUNTAIN FIRE PROTECTION DISTRICT
SPECIAL BOARD MEETING MINUTES
FEBRUARY 3, 2018**

CALL TO ORDER: J.R. Niblett at 3:00 pm.

Directors present: J.R. Niblett, Sarah Killough, Patrick Smith & Gary Pickens. (Darcey Themel-excused absence.)

PLEDGE of ALLEGIANCE - lead by J.R. Niblett

This meeting called to address the following:

1) Rescue Truck Purchase -

Gary Pickens found a 1999 Freightliner 4-wheel drive, crew cab rescue truck with 29,368 mile and a 15k watt diesel generator. It holds 125 gal of water (with a pump). Can be purchased for \$40,000 with delivery from Florida included. Present rescue is overloaded, top heavy and an electrical nightmare and overloaded. This is truck new is approximately \$200,000. Gary motioned to purchase this truck. J.R. seconded. Discussion took place regarding condition. Truck was not involved in the flood. Truck has more storage space and won't be top heavy. Price was \$44,000. Gary got him down to \$40,000. Gary asked for delivery to be included in the \$40,000 and they agreed. The budget was reviewed and the purchase does fit in the budget. Payment plan was discussed. Gary amended his motion to pay in full upon delivery, \$40,000. J.R. Seconded. Motion carried.

2) Sell Vehicles & Equipment -

Gary motioned to sell Med 2 for \$6,500, Med 3 for \$5-6,000, Rescue 11 for \$13,500, Wood Chuck Chipper for \$7,500-\$12,500 and miscellaneous equipment for about \$1,000 Sarah seconded. Discussion: Gary already has offer for Med 2 and Rescue 11. Lights and beacon on Rescue 11 will be kept. Going to ask 12,500 for the Chipper. It was discussed keeping Med 3 for a backup. Gary amended his motion to remove selling Med 3 at present. Sarah seconded the amendment. Motion carried.

Sarah motioned to adjourn. J.R. seconded. Motion carried. Meeting adjourned at 3:26 pm