

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

A special meeting of the Board of Directors of the Stratmoor Hills Fire Protection District was held pursuant to notice at 4:00 p.m. on Saturday, April 21, 2018 at 2160 B Street, Colorado Springs, CO 80906. Board Members present: Dianne Cooper, Wallace Mosher, Thomas Wehrkamp, Gretchen Kasameyer, and Joann Sanderson. District Personnel present: Jerame Bullard; Interim Fire Chief (Via Telephone), Dottie Barrett; Administrative Chief; and Ethan Grimes; Volunteer FF. Audience members were Howard Swain, Charlie Sanderson and Darin Anstine; Fire Chief for Fountain Fire Department.

Discussion of 2007 Pierce Pumper Fire Engine - Continuation

At the April 18, 2018 regular Board of Directors meeting, a lengthy discussion took place regarding whether to purchase the 2007 Pierce Pumper. It was decided in that meeting to do more research and report back in this meeting. There was a lengthy discussion regarding the repairs that are needed to the 2007 Pierce Pumper and the warranty that will be available after the repairs are done. Several Board members expressed concern about the age of the truck, the pump test requirements for the high altitude and the bottom line cost of what the department can expect from a vehicle this old.

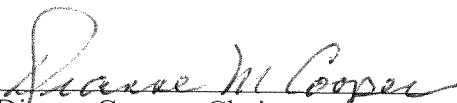
Darin Anstine, Fire Chief for the Fountain Fire Department, was asked to share his experience in purchasing Fire Trucks for his department. He gave information about the apparatus he has purchased for Fountain Fire Department. He then addressed the options that are available for Stratmoor Hills Fire Department. Chief Anstine expressed additional concern about the Pump Test that was conducted in 2015 on the 2007 Pierce Pumper and the cost of repairs once that vehicle is transported to Colorado.

Further discussion included staff considering "Lease" purchase of a newer DEMO model truck from a reputable truck representative. Chief Bullard was tasked with contacting representatives from several Fire Truck companies and asked to see a few DEMO trucks and Dottie Barrett will contact several financing companies regarding financing availability.

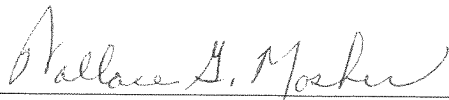
It was moved and seconded (Kasameyer/Mosher) to abandon the purchase of the 2007 Pierce Pumper Fire Engine and search for a DEMO Firetruck with the capabilities needed for the District with the building construction that we currently have and will have in the future with a hotel coming in near Sam's and Walmart. The motion passed with four (4) Board members (Kasameyer, Mosher, Cooper and Sanderson) voting 'aye' and one (1) Board member (Wehrkamp) voting 'no'. The motion passed.

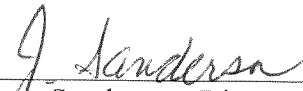
Adjournment


As there was no further business to come to the Board of Directors, it was moved and seconded (Kasameyer/Mosher) to Adjourn the meeting at 17:37. The motion passed with all Board members voting.


Dianne Cooper, Chairperson


Thomas Werhkamp, Vice - Chairperson


Wallace Mosher, Secretary / Treasurer


Joann Sanderson, Director


Gretchen Kasameyer, Director