

STRATMOOR HILLS FIRE PROTECTION DISTRICT

Special Board Meeting

August 8, 2018

3:00 p.m.

I. Approval of Agenda

II. Public Comment

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

In the Board of Directors Meeting on July 25, 2018, the Directors approved the purchase of 2018 HME demo Silver Fox Urban 4-door custom chassis Fire Engine #23020.

Fire Chief Anstine was authorized to spend no more than \$345,000.00 for the purchase of the Fire Engine and submit a letter of intent to the seller for that purchase. This has been done and the process is in place to move the engine to the manufacturing plant in Michigan where every aspect of the Fire engine will be checked and repaired, if necessary.

Chief Anstine has investigated methods of financing and will present them. This meeting is to review those findings and select financing for the fire engine.

Recommended motion...”to approve the Resolution 2018-03 and allow Chairperson Cooper and Secretary/Treasurer Kasameyer to sign the resolution...”

Recommended motion...”to finance the purchase of the HME Fire Engine with _____ as presented by Chief Anstine and Dottie Barrett...”

Recommended motion...” to approve the Sales Agreement and allow Chairperson Cooper and Secretary/Treasurer Kasameyer to sign the Agreement...”

IX. Adjournment