

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

A Special meeting of the Board of Directors of the Stratmoor Hills Fire District was called to order on Wednesday, August 8, 2018 at 3:00 pm at 2160 B Street, Colorado Springs, CO 80906. Board Members present: Dianne Cooper, Thomas Wehrkamp, Gretchen Kasameyer, Howard Swain and Joann Sanderson. Also present was: Darin Anstine; Fire Chief for the District and Dottie Barrett; Administrative Chief for the District.

Approval of Agenda

It was moved and seconded (Kasameyer/Wehrkamp) to accept the amended agenda as presented. The motion passed unanimously, with all the members of the Board of Directors voting.

Fire Truck Financing

At the July 25, 2018 Board of Directors Meeting, 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 and Dottie Barrett investigated methods of financing and presented two (2) options; Leasing 2, Inc and Eastern Colorado Bank to the Board of Directors.


At this time the Board of Directors needs to approve the Sales Agreement with HME, Inc to get the Fire Engine moved to Michigan. It was moved and seconded (Kasameyer/Swain) to approve the Sales Agreement with HME, Inc. and allow Chairperson Cooper and Secretary/Treasurer Kasameyer to sign the supporting documents. The motion passed unanimously, with all the members of the Board of Directors voting.

Chief Anstine and Dottie Barrett recommended to the Board of Directors that Leasing 2, Inc would be the best financing option of the two (2) that were submitted. It was moved and seconded (Wehrkamp/Sanderson) to finance the purchase of the HME Fire Engine with Leasing 2, Inc as presented by Chief Anstine and Dottie Barrett. The motion passed unanimously, with all the members of the Board of Directors voting.

It was moved and seconded (Wehrkamp/Sanderson) to approve the Lease – Purchase Agreement with Leasing 2, Inc and Resolution 18-003 and have Chairperson Cooper and Secretary/Treasurer Kasameyer sign the supporting documents. The motion passed unanimously, with all the members of the Board of Directors voting.

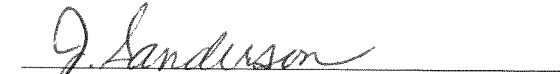
Adjournment


It was moved and seconded (Kasameyer/Wehrkamp) to adjourn the meeting at 15:30 am.


Dianne Cooper, Chairperson


Thomas Wehrkamp, Vice - Chairperson


Gretchen Kasameyer, Secretary / Treasurer


Joann Sanderson, Director


Howard Swain, Director