

SEELEY LAKE RURAL FIRE DISTRICT
JUNE 13, 2018 SPECIAL BOARD MEETING 5:00 P.M. FIRE HALL
MINUTES FOR: June 13, 2018

MINUTES OF THE SPECIAL BOARD MEETING

PRESENT

Scott Kennedy, Board Chair
Gary Lewis, Vice Chair

Connie Clark
Rita Rossi

Dave Lane, Fire Chief
Lynn Richards, District Administrator

ABSENT

Rachel Jennings, Secretary

I. SPECIAL MEETING CALL TO ORDER/ROLL CALL:

Chair Scott Kennedy called the meeting to order at 5:00 p.m. Four trustees were present along with the Fire Chief and District Administrator.

II. VISIT WITH GUESTS/PUBLIC COMMENT FOR MATTERS NOT ON THE AGENDA/CORRESPONDENCE:

Present were Andi Bourne with the *Pathfinder*. Volunteer member Michael Richards arrived at approximately 5:10 p.m.

There was no public comment nor any correspondence.

III. ACTION ITEMS:

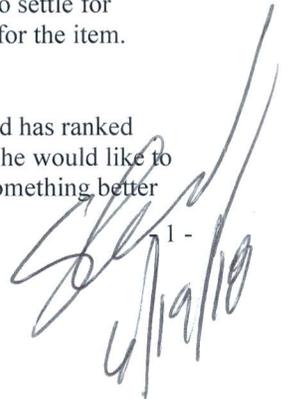
No action items were reported on.

IV. AGENDA:

OLD BUSINESS:

1. Type 6 Acquisition – Chief Lane stated upon doing inspections of the fleet, he discovered our current Type 6 Engine, 716, had several fractures to the frame and the rear shackles were broken away so he immediately took it out of service as it was a safety issue. There's nothing else that is in need of any major repairs. Chief Lane stated he's been researching on-line for a replacement; looking at used vehicles that are under \$50,000. Chief Lane wants to keep this engine as a brush truck and not use it as a rescue vehicle but will look for a rescue truck in the future. Chief Lane came up with three options that were available at the last meeting; these vehicles were automatics but since no conclusions were made, they have all been sold and Chief Lane asked if the board wants to settle for something else. Scott Kennedy stated he would like Chief Lane to find what he wants and budget for the item. Scott stated there's approximately \$120,000 in the vehicle replacement fund.

Along with the officer's and member's input, Chief Lane stated he has found four more engines and has ranked them one through four but these unfortunately are not automatics, they're six speeds. Scott stated he would like to give Chief Lane a budget in case the number one selection is not available or maybe he will find something better



for the same amount of money that is an automatic. Gary stated he doesn't like extended cabs and would prefer an automatic as well. After further discussion, Gary Lewis made a motion to grant a budget of \$50,000 to purchase a brush truck; be an automatic and ideally be a four door. Rita Rossi seconded the motion. Voting by voice, motion carried with none opposed or abstaining.

Andi Bourne questioned if it was a safety or cost issue to not repair 716. Chief Lane stated it was a safety issue as the frame would have to be replaced and at that point it wouldn't be cost effective. Gary Lewis stated once it's welded then OSHA won't accept a welded frame. Gary questioned how the engine would be safe to plow snow with. Chief Lane stated mostly road speeds.

IV. ADJOURNMENT/NEXT MEETING:

Upon motion duly seconded, the meeting adjourned at approximately 5:15 p.m. The next regularly scheduled monthly meeting will be held on Tuesday, June 19, 2018 at 6:00 p.m.

Approved:



Chair of the Board



Clerk

