

COLUMBUS RURAL FIRE DISTRICT #3
BOARD OF TRUSTEES
SPECIAL MEETING Minutes
August 1, 2023

CALL MEETING TO ORDER: Meeting was called to order at 17:32.

Present: Curt Robbins, Chuck Kronz, Debbie Parod, John Patterson – by cell phone

Fire Chief: Rich Cowger **Assistant Chief:** Nick Jacobs

Admin Assistant: Lisa Westervelt

Visitors: Blake Sowers, Derrick Gaedcke, Irving Rodriguez

OLD BUSINESS:

Review/Award received RFPs for Columbus Fire 2023 Ambulance Project: We received one proposal back from the RFP, from Arrow Manufacturing, Inc in Rock Rapids, Iowa. The proposal is for a new 2023 F450 4x4 ambulance, priced at \$306,900. This includes options to paint body and chassis red instead of the standard white, and a second option to install heavy duty front bumper with grill guard. A 40% down payment would be required if bid is awarded, with balance due on pickup of the completed ambulance. New ambulance would be completed within 90 days of receipt of signed proposal and deposit.

John asked about our plan for the current ambulances once a new one would be delivered. The plan would be to move the oldest ambulance out to the Reed Point station.

Review buy back option for A4: This proposal also includes a buy back option for A4, for the amount of \$10,000.

John moved to purchase the new ambulance as stated in the agreement, to include the buy back option. Chuck seconded the motion, the motion was approved unanimously. Deb moved to use the 7218 account funds for the \$120,000 down payment, to be wired to Arrow Manufacturing. Chuck seconded the motion, motion carried.

ADJOURN: The meeting was adjourned at 17:49

Minutes submitted by Lisa Westervelt



Chairman: Curt Robbins



Secretary: Debbie Parod

