

Santa Margarita Fire Protection District
22375 El Camino Real
Santa Margarita, CA 93453
805-438-3185

Board of Directors Meeting
August 12, 2020
5:00 PM at the Fire Station

AGENDA

1. Call to Order/Roll Call
2. Reading/Approval of previous Minutes
3. Warrants presented for approval and signatures
4. Action Items:
 - a. Review and approval of replacement engine.
5. Chiefs Report
6. Public Comment
7. Adjournment

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5:00 PM at the Fire Station
Minutes

1. The meeting was called to order at 5:04 PM. Present: John Wilkins, Joel Switzer, Beth Gorrill, and Fire Chief, Bob Murach
2. The July minutes were read. John made a motion to approve, Joel seconded, and all members voted Aye. Minutes approved.
3. Warrants presented for approval. Joel motioned to approve all warrants, Beth seconded, 3 Ayes and no Nays. Motion carried.
4. Chief's Report: Chief Murach presented results of search for a replacement engine and final selection was a Type 3 Model HME 34 well. See attached. The purchase cost is within our budget. Beth Gorrill made a motion to authorize Chief Murach to move forward with the purchase. The Resolution #2020-0812, was seconded by Joel Switzer. John Wilkins called for a vote: 3 Ayes, No Nays, The motion carried. See attached.

The meeting was adjourned at 5:50 PM. The next meeting is scheduled for September 9, 2020

Respectfully submitted,


Beth Gorrill
Board Secretary

The Chief's Report

August 12, 2020

Bobby and I have come to an agreement on a replacement for 7892: a **Type 3 from HME Atherens-Fox. It is Model 34, a 4x4 Wildland Engine**, which is basically what Cal Fire is using now except with a Freightliner Chassis.

The purchase price is \$305,767.00 plus \$23,696.94 in sales tax, for a total of **\$329,463.94**.

- I am negotiating loan terms so that we put \$129,463.94 as a down payment but can increase that to a maximum of \$150,000.00 if required.
- We have \$189,000 in reserves with the County.
- We have \$100,000 in Pacific Premier Bank.
- I am trying to get us a 10-year loan at about \$20,000 a year. This is based on historical data that we are under budget by this much most years.
- I have a quote for a loan from a firm in Florida and am waiting for quotes from Pacific Premier Bank and Coast Hills Credit Union.

The dealer, Derotic Emergency Equipment, has facilities in Sacramento and Westminster. These folks also are the Seagrave dealer and will be giving us a quote on a refresh of 7891.

I spoke with the Hanford Fire Chief. They have 2 of these and are getting 2 more, and he is incredibly happy with the units. They had an older HME Engine and were very satisfied with it.

I have a quote for 2 other Type 3's at \$290,000 and \$375,000 but both are a minimum of 16 months out.

- The big advantage of the HME Model 34 from Derotic is that we can have it in approximately **30 days** instead of 16 months.

If you approve of this vehicle, Derotic is requesting a \$10,000 non-refundable deposit to lock in the price and delivery date.

**Santa Margarita Fire Protection District
Board of Directors**

Resolution No: 2020-0812

Purchase of HME Model 34 Type 3 Fire Engine, S/N 23305

Whereas, the Santa Margarita Fire Protection District (SMFPD) is obligated to maintain and replace outdated fire engines and equipment and Chief Murach has, at the direction of the SMFPD Board of Directors, researched, priced and compared various fire apparatus, and

Whereas, Santa Margarita Fire Protection District is surrounded by wildland vegetation, and said wildland is included in the district's automatic aid agreement within the County of San Luis Obispo, a Type 3 engine would be most effective and practical as a second main engine, and

Whereas, Chief Murach has presented the Board of Directors with his recommendation to purchase HME Fire Apparatus S/N23306, a Model 34 Type 3 Fire engine, at a cost of \$327945.61, and

Whereas, the District has sufficient funds for a down payment of \$157945.61 from 4 sources: Pacific Premier Bank Acct. #0768 for \$10,00.00; Pacific Premier Bank Acct. # 5456 for \$77,945.61; SLO County held fund 3250165 for \$50,000.00 and County held Fund 3250165 for \$20,000.00; and the balance of \$170,000.00 will be financed through First Bankers. These which funds will be transferred to fund 5500093 for payment of the Fire Apparatus.

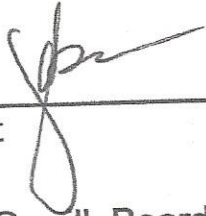
Now, therefore, let it be resolved, that the Board of Directors of the Santa Margarita Fire Protection District approves and adopts this resolution for the purchase of the above said Fire Apparatus at a regular monthly board meeting on August 12, 2020 by the following vote:

Ayes: Wilkins, Gorrill and Switzer

Noes:

Absent:

Abstain:



John Wilkins, President

Attest:

Beth Gorrill, Board Secretary