

MONTHLY MEETING OF THE SOUTH ARKANSAS FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

124 E Street, Salida, CO 81201
Monday October 11, 2021 – 9:00 a.m.

AGENDA

CALL TO ORDER

- Introductions as necessary
- Roll Call
- Approval of Agenda
- Approval of September 13, 2021 Meeting Minutes

OPEN SESSION

ATTORNEY REPORT

NEW BUSINESS

- Resolution No. 6 Series 2021, Purchase of a Type III Rosenbauer Timberwolf Wildland Engine
- Apparatus Purchase Agreement with Rosenbauer

FINANCIAL REPORT

- Review September monthly budget/expenses and consider approval
- Draft 2022 Budget
- Checks to be signed

STAFF REPORTS

- Fire Chief

OLD BUSINESS

- Bear Creek
- Garage Door

GOOD OF THE ORDER/BOARD MEMBER INPUT

ADJOURN

Next Meeting: November 8, 2021

**RESOLUTION NO. 6
(SERIES 2021)**

**A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE SOUTH ARKANSAS
FIRE PROTECTION DISTRICT FOR THE PURCHASE OF A TYPE III
ROSENBAUER TIMBERWOLF WILDLAND ENGINE**

WHEREAS, the Board of Directors of the South Arkansas Fire Protection District (“District”) has met at an open public meeting held on October 11, 2021 to consider the acquisition of a Type III Wildland Engine (“Engine”); and

WHEREAS, staff has made a thorough study of the specifications and costs associated with the purchase of one new Type III Engine and has recommended the proposal received from Rosenbauer Minnesota, LLC for a price of \$455,627 is the most adequate and responsive to the specifications required and costs deemed reasonable and appropriate by the District Board of Directors; and

WHEREAS, the Board has determined that it is prudent and in the public interest of the properties and land owners served by the District to acquire such Engine and that such acquisition should be made through a Lease-Purchase arrangement such that funds may be budgeted and appropriated in subsequent fiscal years to fund the acquisition of the Engine.

NOW, THEREFORE, BE IT RESOLVED BY THE UNANIMOUS APPROVAL AND VOTE OF THE BOARD OF DIRECTORS OF THE DIRECTORS AT AN OPEN PUBLIC MEETING, that the following shall be effective October 11, 2021:

1. The award to purchase the Engine and contract shall be to Rosenbauer Minnesota, LLC for the amount of \$455,627.00.
2. The Lease Purchase agreement to fund the purchase of the Engine shall be through a reputable bank or other reputable financial institution as determined by District Fire Chief Doug Bess (“Chief Bess”).
3. Chief Bess is authorized to execute such contracts and agreements necessary to effectuate the purchase of the Engine and Lease–Purchase Agreement described in this Resolution.

RESOLVED, APPROVED AND ADOPTED this 11th day of October, 2021.

South Arkansas Fire Protection District

By: _____
Harold Starbuck, President - SAFPD

Attest:

Fred Jackson

Jeff Graf, Secretary/Treasurer

Rick Spradlin, Vice-President

Rich Edgington