

## MINUTES

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### ***BURNEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS***

**JANUARY 26, 2021**

**3:00 PM – SPECIAL MEETING**

#### **OPEN SESSION**

**MEETING CALLED TO ORDER:** 3:00 PM by Board Chair Moore

**FLAG SALUTE** – Board Chair Moore

#### **ROLL CALL**

Bob Moore  
Roger Valinoti  
Steve Sweet  
Donna Caldwell  
Irene May

#### **PUBLIC FORUM**

None.

#### **PUBLIC FORUM RESPONSE**

None.

#### **1. DISCUSSION / ACTION ITEMS**

- a. **Approve Purchase of a 2019 Type 1 Ambulance for \$217,406 on a 7-Year Loan Contract.**

On January 19, 2021, the Board authorized the purchase of a Type 1 4x4 ambulance with a price of not to exceed \$200,000; not knowing the exact amount after the add-ons for the District's options. The counter offer exceeded staff authority so staff is seeking funding authority of \$217,406. Staff is also recommending the Board approve the lease purchase of the ambulance through REV Financial Services. The term of the lease option is 7 years with an interest rate of 2.75%. REV Financial Services will put together a package on the same loan that includes funding of the ambulance, the rescue vehicle, and the cardiac monitors for the same 7 year term at the interest rate of 2.75%. Our first payment in the amount of \$59,423.44 will be due March 1, 2022.

The question was asked if there is any trade-in value with our current ambulance that is being replaced. Staff will research and report their findings at the February 2021 board meeting.

On motion by Valinoti and second by Caldwell, **the Board approves and authorizes staff to execute the purchase agreement of a 2019 Horton Ambulance for a price not to exceed \$218,000 from Leader Emergency Vehicles, approved by the following vote:**

Ayes: Moore, Valinoti, Sweet, Caldwell, May  
Noes: None  
Absent: None  
Abstain: None

On motion by Caldwell and second by Valinoti, **the Board approves and authorizes staff to execute a municipal finance lease agreement from REV Financial Services for the ambulance, rescue vehicle, and cardiac monitors in the amount of \$373,740.31, approved by the following vote:**

Ayes: Moore, Valinoti, Sweet, Caldwell, May  
Noes: None  
Absent: None  
Abstain: None

**ADJOURNMENT**

Board Chair Moore adjourned the meeting at 3:09 PM.

  
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Board President

  
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Fire Chief, Monte Keady

1/26/21  
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Date: January 26, 2021