



Beaver Dam/Littlefield Fire District

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Minutes A.R.S. §38-403.01

MINUTES FOR MARCH 3, 2016

1. **Call to order:** Called to order by Board Chairman Reber on March 3, 2016 at 5:58 P.M.

2. **Roll call of Board Members/Affirmation of Quorum:**

Board Chairman: Dan Reber	Present
Board Clerk: Doug Adriance	Present
Board Member: Reed Bown	Present
Board Member: Sverre Staurset	Present
Board Member: Tom Oliver	Present
Administrative Assistant: George Burnett	Present

Also present were:
Battalion Chief Ojeda and Captain Jackson

3. **PLEDGE OF ALLEGIANCE:** By invitation of Board Chairman
The Pledge was given by Board Clerk Adriance

Public Comment: There were no public comments

4. **NEW BUSINESS:**

A. Discussion, consideration and possible action on the Lease Purchase Agreement for a Type 3 Wildland Engine in the amount of \$340,815.00

Board Chairman Reber mentioned that the amount of \$340,815.00 is the total price and not the lease price.

Battalion Chief Ojeda stated that we're borrowing \$300,815.00 on the lease. He also stated that the sales tax was not included in the sale price. Sales taxes would be 5.825% on top of the \$340,815.00 which a rough estimate is around \$20,000.00 more. It looks like we'll have to pay it at the time we register it. The company building the engine doesn't want the sales tax.

Discussion continued on the state tax issues with Board Chairman Reber mentioning that we'll have to insure it also. Battalion Chief Ojeda had talked with our insurance agent and the costs would be around \$1,400 per year. If we pick up the engine on the 28th of this month the agent would like to insure it starting on the 25th of this month if the board agrees.

Battalion Chief Ojeda mentioned that we haven't gotten the total out the door price yet, there were items taken out that was not supposed to be there, plus the manufacture was giving us a discount.

Board Chairman Reber, Captain Jackson, where are we going to get all this money?

Captain Jackson mentioned that we have the savings account for vehicle replacement, we'll have to use that for any expenses for it. A rough figure would be in the neighborhood of \$70,000 which would also include the down payment of \$40,000.00.

Board Clerk Adriance mentioned that what we'll have to do tonight is not only OK the Lease Purchase Agreement but also authorize the payment for the registration, sales taxes, Insurance and other items as necessary.

Board Clerk Adriance made a motion that we make the funds available for insurance, registration, taxes and picking up the Type 3 Engine. Board Member Bown seconded the motion. Motion passed to made the funds available for insurance, registration, taxes and for picking up the Type 3 Engine. 5-0-0

Administrative Assistant Burnett mentioned to the board that they would have to decide on the number of years for the Lease Purchase Agreement. There was continuing discussion which may be better, taking into consideration the interest rates given us by the bank. Administrative Assistant Burnett also mentioned that this Lease Purchase Agreement was effective on the 18th day of February 2016 and a payment on the lease is to commence in August of 2016. The amount would be included in the next budget year.

Board Member Oliver made a motion to go with the 7 year Lease Purchase Agreement and Board Member Bown seconded that motion. Motion passed 5-0-0.

- B. Discussion, consideration and possible action on Resolution 2016-006 authorizing the purchase of a radio for the Type 3 Engine in the amount of \$2,081.84 which includes taxes and shipping.

Administrative Assistant Burnett introduced Resolution 2016-006 to the board for approval. The board did approve the radio for the Type 3 Engine at its regular scheduled meeting on February 18, 2016 meeting. There was discussion on whether the board even needed to approval the resolution. Board Member Bown mentioned that yes we would have to. The resolution itself was not on the agenda and they needed to approve it as to content before signing it.

Board Clerk Adriance made a motion to accept Resolution 2016-006 and Board Member Bown seconding the motion. Motion passed to accept Resolution 2016-006 5-0-0

5. NEXT REGULAR BOARD MEETING:

The next regular scheduled board meeting is **MARCH 17, 2016** at 6:00 P.M. Arizona Time. Any special meeting scheduled will appear in the minutes.

6. CALENDAR OF EVENTS:

The Calendar of events is on the board's tablets, the web site and also at Station #1.

7. ADJOURNMENT:

Board Clerk Adriance made a motion to adjourn and seconded by Board Chairman Reber. Motion passed 5-0-0. Meeting adjourned on March 3, 2016 at 6:21 P.M.

Dan R. Reber

Beaver Dam/Littlefield
Fire District – Chairman
Governing Board

3-17-16

Date