

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
THE SOUTH ADAMS COUNTY FIRE PROTECTION DISTRICT**

August 26, 2008

1 A Special Board meeting of the Board of Directors was held at 6550 E. 72nd Avenue, Commerce City, was
2 called to order at 6:08 p.m. by President Ken Koger.

3 The following directors were present: Randy Buckalew, Robert Harpin and Rocky Teter. Jim Machuga
4 was excused.

5 Also present were: Fire Marshal Ron LaPenna, Chief Craig Machuga, Tom Merrigan.

6 **Pledge of Allegiance:**

7 Pledge said

8 **Guests:** Ellis Howard and Ward Barnett

9 Rocky Teter made a motion to pass Resolution #2008-08-01 to approve the ballot question for the
10 November Mill Levy election, Mr. Harpin seconded-carried.

11 Mr. Koger inquired of Mr. Merrigan if a Board member resigns, could the Board appoint someone.
12 Mr. Merrigan informed him the Board could appoint someone to fill out the term until the next District
13 Board election. The appointee would come up for election at the same time as Ken, Randy and Rocky.
14 Mr. Koger inquired if past Board members could be appointed to the Board to complete the term.
15 Mr. Merrigan stated they would have to be off the Board a full term, four years. He suggested the Board
16 announce the vacancy to the department first, prior to appointing someone.

17 Mr. Koger asked for the truck specs to be reviewed.

18 Marshal LaPenna informed the Board, himself, Ward Barnett and Ellis Howard met to review the truck
19 specs.

20 Ellis Howard informed the Board he and a committee expanded the list from Marshal LaPenna and
21 reviewed each truck.

22 The three trucks they mainly looked at were the Seagrave, Pierce and the Smeal.

23 Marshal LaPenna inquired about the aerial devices on the three trucks.

24 Ellis Howard explained the committee looked at an operational point of view on scene, ease of operation
25 and quick deployment of the apparatus.

26 Discussion followed with Ellis Howard going over the differences of each truck spec for the Board.

27 The Board discussed the truck specs and decided to purchase an engine and an aerial from the same
28 company. The warranties on all trucks is ten years.

29 Pierce's bid was \$373,194 for the pumper, the aerial \$553,661 - combined price \$926,855

30 Smeal's bid was \$378,000 for the pumper, for the aerial \$552,000 - combined price \$930,000

31 Seagrave's bid was \$448,733 for the pumper, for the aerial \$663,444 - combined price \$1,112,177

32 Mr. Koger stated it would also cost at least \$100,000 per truck for equipment. His recommendation was to
33 go with the Pierce trucks.

34 Mr. Harpin wants to go with the Pierce with no air conditioner, aluminum body not stainless.

35 After much discussion regarding the trucks, the Board voted to order the Pierce engine and aerial.

36 Rocky Teter made a motion for Marshal LaPenna to sign a contract with Pierce Manufacturing for two
37 pieces of apparatus, Mr. Harpin seconded-carried.

38 **Public Comment:**

39 None

40 **Executive Session:**

41 There was no further business, the meeting was adjourned at 7:36P.M.

42 RESOLVED: To pass Resolution 2008-08-01 to set the ballot question for the November Mill levy increase.

43 RESOLVED: To allow Marshal LaPenna to sign the contract between the District and Pierce Manufacturing
44 for two pieces of apparatus.

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46 President Ken Koger 8/26/08

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48 Vice President Rocky Teter 8/26/08
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