

Minutes of a Special Meeting held June 26, 2023

A special meeting of the South Kalamazoo County Fire Authority was held at 13318 N. Boulevard, Vicksburg, Michigan on June 26, 2023. The meeting was called to order by Chairperson Tracy Locey at 7:01 am.

The following members were in attendance: Tracy Locey, Jason Gatlin, Carl Keller, Steve Fryling, and Mike Tomlinson.

Absent from the meeting: Todd Carlin

Guests in attendance for all or part of the meeting: Chief McMillan, Administrator Dee, Pierce Salesperson, Pat Wright.

Approval of the Agenda:

Keller moved, seconded by Fryling to approve the agenda as presented. **Motion carried 5-0.**

Citizen's Time:

None

Consider Financing Options and Purchase of One (1) Pierce Mfg Saber Custom Chassis 3000-Gallon Tanker

Tomlinson reviewed the meeting the Apparatus Committee had with Pierce Manufacturing outlining various financing options. Pierce was not willing to accept the cancellation option of August 30, 2023, as proposed by SKCFA.

After consideration of the estimated price increases and financing options, Tomlinson moved seconded by Gatlin to enter into the fifteen (15) year lease, with zero money down. The annual payment will be \$88,840.88 with the first payment due one year for ordering. With this lease option, there is not a penalty for early payoff.

A roll call vote was taken. Ayes: Tomlinson, Fryling, Gatlin, Locey. Nays: Keller. Absent: Carlin. Keller did want it to be noted he voted no because he had not presented the information to the Village of Vicksburg; however, is in support as an individual.

Keller moved, seconded by Gatlin to enter into a purchase agreement for One (1) Pierce Mfg Saber Custom Chassis 3000-Gallon Tanker and authorize Chair Locey to sign the contract on June 29, 2023. **A roll call vote was taken. Ayes: Fryling, Gatlin, Locey, Keller, Tomlinson. Nays: None. Absent: Carlin.**

Member's Time:

Keller stated an alternate will be selected soon and is glad things are moving forward.

Gatlin thanked everyone for meeting.

Fryling also stated an alternate will be assigned.

With there being no further business, the meeting was adjourned at 7:20 am.

Respectfully submitted,

Tracy L Locey
SKCFA Chairperson