

BOULDER CREEK FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES
Thursday, March 1, 2018

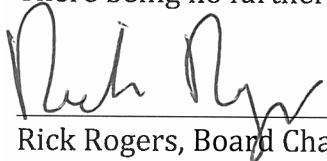
Purpose of the meeting was to discuss the purchase of a Type 3 Engine and Approval of Resolution 18-01 Purchase of Wildland Type 3 Fire Engine


1.0 Meeting was called to order at 9:00 a.m. by Chairman Rogers. Directors Currier, Locatelli, Presswood, Robustelli and Rogers were present along with Chief McClish, Battalion Chief Wise and David Leland from the Press Banner.

2.0 Discuss Purchase of Type 3 Engine and Approval of Resolution 18-01 Purchase of Wildland Type 3 Fire Engine

The Board briefly discussed other income, Mobile Equipment Reserves and savings from the Replacement plan for 2017-2018. A history of West-Mark was presented as well as information about their manufacturing and repair facilities, products manufactured and agencies who have purchased their fire engines. The specification of the chassis and engine were presented and reviewed as well as a drawing of the engine. The pricing and terms of the purchase were also presented and reviewed. Motion made by Dir. Robustelli and seconded by Dir. Presswood to approve Resolution 18-01 Purchase of Wildland Type 3 Fire Engine. The vote was unanimous.

There being no further items on the agenda, the meeting was adjourned at 9:55 a.m.


Rick Rogers, Board Chairman


Kevin McClish, Chief, Acting Secretary