

CENTRAL OREGON COAST FIRE & RESCUE DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING

JUNE 1, 2021

1. Call to Order. The special meeting of the Central Oregon Coast Fire & Rescue District Board of Directors was called to order by President Tim Grady at 5:45 p.m. on Tuesday, June 1, 2021. The purpose of the meeting was to receive and evaluate the report and recommendation from Lt. Erich Knudson regarding the 2009 Spartan Gladiator Custom Pumper as authorized at the Board meeting on May 20, 2021..

2. Roll Call. Directors present were Reda Eckerman, Peter Carlich, and Tim Grady; Kevin Battles and Dave Brooks were absent. A quorum was present.

3. New Business

a. Erich's Eureka Apparatus Report and Recommendation. Lt. Knudson met with the crew of the Humbolt District, took the engine for an extensive and rigorous test drive, and checked out all the service records. This engine has been very well maintained and the reason for the sale is because the district wants to have all Pierce equipment. Following a very thorough evaluation of the engine Lt. Knudson had a list of items for immediate replacement/repair as well as items for future replacement/repair. The original asking price for the engine was \$125,000; Lt. Knudson suggested \$100,000 and they agreed to the reduction. Mr. Carlich asked about maintenance. The computer is a Spartan and the diagnostic program can be purchased if needed; there are no proprietary parts so repairs won't require special orders. Although it is cosmetically tired it would be ready to be a first-out as soon as new radios are installed and the other repairs can be done later. Lt. Knudson recommended the purchase of the engine. Discussion followed concerning financing the purchase and the need to act quickly as it was anticipated that the engine would not be available for long. Although there are sufficient funds in the Equipment Reserve Fund for the purchase the consensus of the Board was that it would be best to first try to get a loan, preferably without a prepayment penalty, which would keep the money in reserve if needed but still potentially be available to pay off the loan. Moved by Mr. Carlich, seconded by Mrs. Eckerman, for Chief Mason to proceed with specific directions to get a loan and if that is not workable authorize him to purchase the 2009 Spartan Gladiator Custom Pumper; motion carried.

4. Good of the Order. Mr. Grady asked about the progress on the Tidewater station. Lt. Knudson was able to get a bid on the roof and as soon as that is finished he will get the electrical work done.

5. Adjournment. There being no further business to come before the Board the meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Jan K. Hansen, Recording Secretary

Approved:

Board Chair