



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING**

August 10, 2021

6:00 PM

**MEETING CALLED TO ORDER BY COMMISSIONER CARTER AT 6:00 PM.
THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER CARTER
AND INVOCATION WAS LED BY BOB MURPHY.**

CONSENT AGENDA

Agenda Item; Newly appointed commissioner Justin Labrato to be sworn in.

Commissioner Murphy swore in Justin Labrato onto the Board of Fire Commissioners. Commissioner Labrato was appointed to serve in Seat 2, following the resignation of former commissioner Julian Cooley, during the July 2021 meeting.

Agenda Item; Approve the minutes from the July 13, 2021, regular meeting.

Commissioner Delp made a motion to approve the minutes for the July 13, 2021, regular meeting with the amended changes. Commissioner Poole seconded the motion. All were in favor; motion carried.

ADMINISTRATIVE AGENDA

Agenda Item; Treasurer's Report. Commissioner Delp presented the Treasurer's Report. As of July 31, 2021, the fiscal year to date expenses total 85% of the annual budgeted expenses. The district received \$16,796.00 in impact fees for the month of July. There were no unforeseen expenses for the month of July.

Commissioner Delp made a motion to accept the Treasurer's Report as read.

Commissioner Murphy seconded the motion. All were in favor; motion carried.

Agenda Item; Approve the budget BOC intends to adopt as the FY2022 Tentative Budget. Discussions were held to address any outstanding questions or comments on the upcoming TRIM hearing before providing direction to staff to draft the resolutions for the upcoming hearing.

Commissioner Delp made a motion to approve the FY2022 millage rate of 2.3818 and budget of \$5,894,593 to be presented for adoption at the FY2022 1st Budget Hearing.

Commissioner Poole seconded the motion. All were in favor; motion carried.

Agenda Item; Approve Resolution 21-02 finalizing a lease with Truist Bank for the payment of the Sutphen Ladder Truck contract approved by the board during the July 13, 2021 meeting. During the July meeting, commissioner voted to approve contracting with Sutphen Corp. to purchase a 2021 Sutphen SPH 100 Tower/Ladder

truck. Chief Kanzigg presented a recommendation to secure a lease with Truist Bank to finance the truck purchase for ten years.

Commissioner Murphy made a motion to adopt Resolution 21-02; a Resolution to accept a proposal from Truist Bank offering to finance an amount, not to exceed \$1,309,465.00, to be paid back over a 10-year period. The interest rate is 1.990%. The annual payment is \$145,701.93 beginning on 7/16/2022. The total interest paid over the life of the lease is \$147,554.30. The Board to also authorize the Chairman to complete remaining closing documents on August 18, 2021. Commissioner Delp seconded the motion. All were in favor; motion carried.

Chief's Report.

Public Comment: No public comment.

Adjourn; *Commissioner Delp made a motion to adjourn the meeting. Commissioner Poole seconded the motion. All were in favor, motion carried. Meeting adjourned at 7:10 PM.*

Neal Carter, Chairman

Date

Bob Murphy, Secretary

Date