



MINUTES
AVRA VALLEY FIRE DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS

Meeting Date: Wednesday, May 7, 2014
Meeting Time: 9:00 AM
Location: 15790 W. Silverbell Road, Marana, AZ 85653

- 1) **Call To Order** The meeting was called to order at 9:02 AM by Chairman Castaneda.
- 2) **Pledge of Allegiance** The Pledge was recited by all present.
- 3) **Roll Call** The roll was called by Secretary Palmquist. In attendance:

<u>Board</u>	<u>Staff</u>
Chairman Castaneda, Jr.	Chief Delfs
Vice-Chair Aleyna Lassen (present by phone)	
Clerk Sara Bauer	Lorrie Palmquist, Finance/Admin Manager
Director Eric Neilson	
Director Brian Horch (present by phone)	

- 4) **Review, Discussion and Possible Action regarding ordering and utilizing bond funds for the purchase of two 2015 Ford F250, four wheel drive, crew cab pickup trucks at the government rate of \$29,926 plus tax and any applicable license fees**

Chief Delfs addressed the Board, stating that at the recent WorkStudy Session, there was a discussion about the possibility of adding staff captains. To accommodate their response needs, our mechanic located two 2015 Ford pickup trucks each priced at \$29,926 plus tax, which is a substantially lower price than the \$62,000 sticker price on the same vehicles sitting on the Holmes Tuttle Ford lot. These vehicles take 8-10 weeks to build and there are only a limited number of chassis' available, so we have to act quickly to secure the contract. The Chief recommended that the Board expend bond funds to purchase the two Ford vehicles at the government rate of \$29,926 plus tax. The general response from the Board was that this is a fiscally responsible opportunity to address the needs of the District. Clerk Bauer motioned to utilize bond funds for the purchase of two 2015 Ford F250, four wheel drive, crew cab pickup trucks at the government rate of \$29,926 plus tax and any applicable fees. Director Horch seconded. *Motion carried unanimously, 5:0.*

- 5) **Date of Next Regular Board Meeting - May 28, 2014 at 10:00 AM**
- 6) **Adjournment** Clerk Bauer motioned to adjourn the special meeting. Director Neilson seconded. Motion carried unanimously, 5:0. Meeting adjourned at 9:06 AM.

Approved Sara Bauer
Date May 28, 2014

Board Members

Luis Castaneda, Jr. Aleyna Lassen Sara Bauer Eric Neilson Brian Horch

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