

MINUTES
MARCH 25, 2019

SPECIAL JOINT MEETING OF THE BUHL CITY COUNCIL AND THE BUHL RURAL FIRE PROTECTION DISTRICT

PRESENT:

Michael Higbee	Council President	Neal Gier	Fire District Chairman
Kyle Hauser	Council Member	Glenn Van Patten	Fire District Commissioner
Sue Gabardi	Council Member	Andrew Stevens	Fire Chief
Karen Drown	Clerk		
Elizabeth Barker	Treasurer		

The meeting was opened at 6:21 p.m. Karen Drown confirmed a quorum for the meeting.

NEW BUSINESS

Review and Consideration of Pre-Pay Options for Rosenbaur Fire Truck: Andrew explained the discounts that Rosenbaur offered in the bid was for when the chassis was complete and paid for and then an additional discount once the aerial is complete and paid for which Rosenbaur refers to as the progressive pay. He noted that when he called to talk to them about the discounts they also offered an additional discount if the entire truck was paid for. So the detail discount amounts were:

Progressive Pay Option:

Payment in 7 months \$288,773.00 but with chassis discount \$277,686.00

Payment in 9 months \$194,421.00 but with aerial discounts \$190,609.00

On delivery	<u>\$298,581.00</u>	<u>\$298,581.00</u>
Total	\$781,775.00	\$766,876.00

Pre-pay Option:

Additional \$14,400.00 discount bringing truck to \$752,476.00

There was discussion. Neal felt the progressive pay was a better option because it left us with some leverage in the deal. Andrew did note that Rosenbaur has part of the bid to fly our staff out to inspect the truck during the process and added that once a truck is in line, trucks do not jump around it in the process. Neal moved to prepay the chassis and the aerial and do final payment upon delivery. Kyle seconded the motion. There was further discussion about the interest of having the money in the bank versus prepaying the entire truck. Kyle would like to prepay to lock in the deal. Michael also noted the money has been budgeted in the previous budget so he was willing to prepay because the interest was earned because the money wasn't spent last year. Andrew informed the group there is approximately \$30,000.00 of equipment and gear that will need to be put on the truck once it arrives. There was a roll call vote. Sue voted no, Pam voted no, Glenn voted no, Neal voted yes, Kyle voted no and Michael voted no. The motion failed.

Pam moved to approve prepaying the full amount. Sue seconded the motion. There was additional discussion about the Rosenbaur company. Andrew noted this company builds 100's of trucks every year. Glenn stated he didn't want this to come back between the groups and wants everyone to stay in the same picture. Warranties on the different components were discussed. There was a roll call vote. Sue voted yes, Pam voted yes, Glenn voted yes, Neal voted no, Kyle voted yes and Michael voted yes. The motion failed.

Michael moved to use the progressive pay schedule. Neal seconded the motion. Kyle stated he just wanted to get it done. There was no further discussion. There was a roll call vote. Sue voted yes, Pam voted no, Glenn voted yes, Neal voted yes, Kyle voted yes and Michael voted yes. The motion passed.

CITIZENS CONCERNS – There were none.

MEETING ADJOURNED

Kyle moved to adjourn the meeting; Glenn seconded the motion. There was no discussion. The meeting was adjourned at 6:35 PM.