

SPECIAL VILLAGE BOARD MEETING
Minutes of February 9, 2015

President Schopp called the Special Village Board meeting to order at 5:30 p.m. The Pledge of Allegiance was recited.

In attendance: President Greg Schopp, Trustees: Randy Bieri, Kyle Ellefson, Tim Semo, John Swisher, Steven Wollin and Kelly Wollschlager. Also in attendance: Administrator Mark Johnsrud and Fire Chief Jim Wolf.

Statement of Public Notice

This meeting was posted and noticed according to law.

Discussion and Recommendation – Purchase of Fire Department Equipment

Chief Jim Wolf requested consideration of acquiring a 1989 Pierce 95ft aerial platform ladder truck from the Village of Fontana. The truck has approximately 21,000 miles and 2300 hours. Wolf indicated that Fontana has ordered a new 75ft platform ladder truck as a replacement and is offering this truck for sale. Wolf visually inspected the vehicle and reviewed the maintenance records. The Fontana Fire Chief indicated that the price will be \$45,000 subject to Fontana Village Board approval.

Ellefson questioned the need to purchase a ladder truck at this time. Chief Wolf indicated that the Village currently has 30 foot ladders and would have to rely on other communities through MABUS to get a ladder truck. The aerial platform ladder truck will fill a needed void in equipment to fight fires in large industrial or commercial buildings and high rise apartments and hotels.

Johnsrud indicated that the Village of Fontana has requested a letter of intent to purchase this vehicle. It is recommended that the Village pay for an inspection of the vehicle prior to providing a letter of intent.

A Wollin/Wollschlager motion carried on a 7-0 roll call vote to approve a letter of intent to purchase a 1989 Pierce 95ft Aerial Ladder Truck from the Village of Fontana subject to a favorable vehicle inspection.

A resolution to amend the capital budget and approve funding shall be presented to the Village Board on February 23, 2015 for approval.

Next Meeting

February 23, 2015 5:30 p.m.

Adjourn

President Greg Schopp adjourned the special meeting at 6:02 p.m.

Mark Johnsrud
Village Administrator

Disclaimer: These minutes are uncorrected; any corrections made thereto will be so noted in the proceedings at which these minutes are approved.