Minutes to the Board of Directors Meeting

August 7, 2024

**Board Secretary Ruth Ann LeFebvre calls the meeting to order at 9:03 a.m.**

1. **Roll call and confirmation of Quorum.**

Chris Johnson (via zoom), Ruth Ann LeFebvre, and Robert Garber (via zoom) are present at the meeting, both Eddie McArthur and Russ Kolsrud are absent and the Board has a quorum.

1. **Pledge of Allegiance to the Flag.**
2. **Call to the public.**

* Members of the public are invited to address the Board and/or submit written comments for inclusion in the minutes.
* No public live or online.

1. **Review, discussion and possible action- Purchase of Pumper/Tender from Brindlee Mountain Fire Apparatus.** Arizona Fixed Equipment Lease terms and the Sonoita-Elgin Fire District Lease Purchase Agreement for $279,000.00 between Zions Bancorporation, N.A., and SEFD.

* Ruth Ann Lefebvre reads the Arizona Fixed Equipment Lease terms and the SEFD Purchase Agreement for $279,000.00 between Zions Bancorporation, N.A., and SEFD.
* Robert Garber comments that this is a good rate for purchase.
* Chief explains that the first payment would not be due until August 2025 and there is not a pre-payment penalty.
* Chief explains why we need to make this purchase: Engine 821 is a 1994 E1 and has done a lot for the district and about a month ago E821 would not start and then would only stop and go and the repairs would be a significant investment. We were hoping to get another year out of E821 but the engine is done. The reason why we pursued this specific vehicle is that a pumper tender combination gives you more water than a structure truck and it gives us an additional 1,0000 gallons of water. The vehicle we are purchasing is a 2000 Pierce, it was previously in service with an agency in Texas and the seller is Brindlee Mountain and sells to many agencies. Once the Board approves the financing then the bank will provide payment directly to the seller. Chris Johnson asks if it needs to be certified before it is put in service and Chief responds that while there is best practice, the fire trucks are not inspected by the state annually.

*Chris Johnson moves that we approve the financing that we previously approved the purchase and I move that we approve the purchase agreement with Zions bank; Robert Gaber seconds the motion and it is approved unanimously.*

* Ruth Ann LeFebvre will sign the Resolution 2024-07.
* Chief reads the intro part of the Resolution No. 2024-07: A RESOLUTION OF THE GOVERNING BOARD FOR THE SONOITA-ELGIN FIRE DISTRICT APPROVING AND ADOPTING A LEASE-PURCHASE AGREEMENT TO ACQUIRE A PIERCE PUMPER TANKER APPARATUS; APPROVING THE FORM OF THE LEASE-PURCHASE AGREEMENT WITH ZIONS BANCORPORATION, N.A., SALT LAKE CITY, UTAH; AND AUTHORIZING THE EXECUTION AND DELIVERY THEREOF.
* Chief explains that the rest is the Whereas…and Resolved.

1. **Consideration of agenda items for future meetings.**

* No specific agenda items.

*Robert Garber makes a motion to adjourn the meeting; Chris Johnson seconds the motion and all approve unanimously.*

Ruth Ann Lefebvre adjourns the meeting at 1:10 p.m.

A digital copy of this meeting is available to the public at the Sonoita-Elgin Fire District, located at 3137 AZ Highway 83 Sonoita, AZ 85637

**NOTICE: The Sonoita-Elgin Fire District Board of Directors may go into executive session for the purpose of obtaining legal advice from the fire district’s attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3)**

Minutes approved by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Board Clerk, on \_\_\_\_­­­­­\_\_\_\_\_\_\_

Ruth Ann LeFebvre Date