

Meeting minutes for special DVFSSD Meeting on February 1, 2024

Meeting started at 5:00 pm MST

Welcome Mack Sorensen

Pledge of Allegiance Mack Sorensen

Roll Call: Rick Johnson, Ryan Andersen, Mack Sorensen, Curt Shelley,]

Larry Carlon Excused in the hospital

Approval of the agenda: Motion to approve the agenda by Rick Johnson., Second Ryan Andersen passed by unanimous vote

Vote on Resolution to purchase a type 6 brush truck. Motion made by Rick Johnson to purchase type 6 brush truck

Resolution read by Mack Sorensen: RESOLUTION OF GOVERNING BODY

A resolution approving the acquisition of Ford F550 Rescue Side brush engine produced by

Skeeter, VIN 1FD0W5HT6NEE82067 from Siddons-Martin Emergency Group, LLC, Midvale,

Utah and authorizing the delivery thereof to Dammeron Valley Fire & Rescue on or about

February 20 th , 2024.

Whereas, The Board of Directors (the “Governing Body”) of Dammeron Valley Fire Special

Service District has determined that the acquisition of the F550 Rescue Side brush engine described in

the Siddons-Martin Emergency Group LLC proposal (Proposal) presented to the Governing Body of

Dammeron Valley Fire Special Service District, dated January 18 th , 2024, is for a valid public purpose and

is necessary to the operations of the district; and

Whereas, the Governing Body has reviewed the proposal and has found the terms and conditions thereof acceptable to the district.

Whereas, the Governing Body has reviewed competitive proposals for similar equipment and

found them unacceptable to the district.

Whereas the Governing Body has secured the necessary financing for the purchase of the

equipment described herein.

Be it resolved by the Governing Body of Dammeron Valley Fire Special Service District as follows:

SECTION 1. The terms of said Proposal are in the best interests of the Governing Body (Purchaser)

SECTION 2. The appropriate officers and officials of the Purchaser are hereby authorized and directed to execute and deliver the Purchase Agreement/Proposal in substantially the form presented to this meeting and any related documents and certificates necessary to the consummation of the transactions contemplated by the Purchase Agreement for and on behalf of the Purchaser. The officers and officials of the Purchaser may make such changes to the Purchase Agreement and related documents and certificates as such officers and officials deem necessary or desirable, such approval to be conclusively evidenced by the execution and delivery thereof.

SECTION 3. The officers and officials of the Governing Body are hereby authorized and directed to fulfill all obligations under the terms of the Purchase Agreement.

Adopted and approved this _____ day of February, 2024.

By
Print Name _____
Title _____

Attest:
By
Print Name _____
Title _____

Curt Shelley asked for Chief Hennessey to go over the other bids and why this is the truck that has been selected. Chief Hennessey indicated that the truck we are purchasing has a 400 gallon tank on it the other ones have smaller tanks. Also to get a truck that we can order would be at least 3 years before it could be delivered. Chief Hennessey went over the other two trucks that would not meet our needs.. To order a truck would be over \$300,000 and we wouldn't see it for three years. He also discussed a BME truck that they had as a demo which was actually sold. The BME would be about \$315,000 and will take 3 years to produce. Other type 6 brush trucks use standard suspensions and aren't really built to handle the off road terrains. This truck we are talking about today is built to take up to lots of abuse.

Mack asked for a second on the motion to approve the purchase of the Brush Truck being discussed. The motion passed unanimously

Motion was made by Curt Shelley to finance the brush truck through Zions Public Finance, Mack Sorensen read the following resolution:

EXHIBIT C

RESOLUTION OF GOVERNING BODY

A resolution approving the form of the Lease/Purchase Agreement with ZIONS BANCORPORATION, N.A., Salt Lake City, Utah and authorizing the execution and delivery thereof.

Whereas, The Board of Directors (the "Governing Body") of Dammeron Valley Fire Special Service

District (the "Lessee") has determined that the leasing of the property described in the Lease/Purchase

Agreement (the "Lease/Purchase Agreement") presented at this meeting is for a valid public purpose and is

essential to the operations of the Lessee; and

Whereas, the Governing Body has reviewed the form of the Lease/Purchase Agreement and has found

the terms and conditions thereof acceptable to the Lessee; and

Whereas, either there are no legal bidding requirements under applicable law to arrange for the leasing

of such property under the Lease/Purchase Agreement, or the Governing Body has taken the steps necessary

to comply with the same with respect to the Lease/Purchase Agreement.

Be it resolved by the Governing Body of Dammeron Valley Fire Special Service District as follows:

SECTION 1. The terms of said Lease/Purchase Agreement are in the best interests of the Lessee for

the leasing of the property described therein.

SECTION 2. The appropriate officers and officials of the Lessee are hereby authorized and directed

to execute and deliver the Lease/Purchase Agreement in substantially the form presented to this meeting

and any related documents and certificates necessary to the consummation of the transactions contemplated

by the Lease/Purchase Agreement for and on behalf of the Lessee. The officers and officials of the Lessee

may make such changes to the Lease/Purchase Agreement and related documents and certificates as such officers and officials deem necessary or desirable, such approval to be conclusively evidenced by the execution and delivery thereof.

SECTION 3. The officers and officials of the Governing Body and the Lessee are hereby authorized and directed to fulfill all obligations under the terms of the Lease/Purchase Agreement.

C-2

Adopted and approved this _____ day of February, 2024.

By

Print Name _____

Title _____

Attest:

By

Print Name _____

Title _____

Ryan Andersen seconded the motion to finance the brush truck through Zions Public Finance. The motion passed unanimously.

Mack talked about maintenance costs over the last 10 years and the amount that has been spent has been well over \$100,000. To maintain these older trucks.

There was no public comment

Meeting was adjourned.