



Desert Hills Fire District

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Desert Hills Fire District Board Meeting Minutes

Special Meeting September 28, 2017

1. Call to order

Board Member Brad Shelton called to order the Desert Hills Fire District Board meeting at **5:00pm on Thursday, September 28, 2017** at the Desert Hills Fire station Si Mock Room located at 3983 London Bridge Road, Lake Havasu City, AZ.

2. Pledge of Allegiance

Pledge of Allegiance commenced by Board Member Brad Shelton

3. Roll Call

The following board members were present:

John Hayes – via telephone

Mathew Espinoza

Brad Shelton

Tom Rogers

Also in attendance: Fire Chief Pat Dennen

Administrative Specialist Lisa Harrison

4. Call to the Public: None

5. DHFD New Business:

a. Discussion and possible action to approve the lease/purchase of a 2016 Rebel Brush Truck. Chief Dennen explained the reason for needing to replace the current brush truck. We put in a letter of intent to fire trucks unlimited to let them know we were interested, with approval of the board. Cost of purchase price of vehicle is \$172,000. Terms are 3% for ten years. First Bankers assures us we have approval of the lease/purchase contract. We have \$20,000 in current budget for an ambulance. This could be applied to the first payment which will not be due until next fiscal year. We are also saving \$127,000 by extension of our SAFER grant. Board member Shelton motioned to approve the lease/purchase of the 2016 Rebel Brush Truck, Board member Rogers seconded, 3 in favor, Board member Espinoza opposed.

b. Discussion and possible action for approving funding to be included in next year's budget for the lease/purchase for the 2016 Rebel Brush Truck. This was recommended by the auditors to include in the minutes. This is to clarify that no funding needs to be paid this fiscal year. Board member Shelton motions to approve funding to be included in next year's budget. Seconded by Chairman Hayes, 3 in favor and 1 opposed by Board member Espinoza.

c. Discussion and possible action to approve entering into a lease/purchase agreement with First Bankers Corporation. We have not received the actual contract; we are asking permission to approve the signing of the contract when it is made available to us without coming back to the board for approval of signatures. The contract will be the same as the last contract with First Bankers with the lease/purchase price of \$172,000 at 3% interest for 10 years, with the first payment coming due in the next fiscal year. We do have the option to make a payment with year with the available fund for the ambulance. Board member Shelton motioned to approve entering into a lease/purchase agreement with First Bankers Corporation with a maximum amount of \$175,000 at the interest rate of 3%, Board member Rogers seconded, 3 in favor, and 1 opposed by Board member Espinoza.

Adjourn: 5:30 Motioned by board member Brad Shelton to adjourn, seconded by Tom Roger, all in favor.