

**BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**

RESOLUTION NO 17-064

**AUTHORIZING THE FIRE DEPARTMENT TO EXPEND FUNDS FOR THE PURCHASE OF AN AMBULANCE(S)
AND ASSOCIATED EQUIPMENT NOT TO EXCEED \$85,000**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular meeting on the 6th day of June 2017 at the Township Offices located at One Business Park Drive, Dayton, Ohio with the following members present: **Roy Mann (X) James McGuire (X) Russell Back (X)**

Trustee McGuire moved for the adoption of the following resolution:

WHEREAS, The Jefferson Township Fire Department has reviewed the usefulness of the existing apparatus, including consideration of the condition and maintenance requirements of the apparatus, to ensure that existing apparatus is able to fulfill the mission of the Fire District in the most efficient and economical manner possible; and

WHEREAS, the Fire Department is recommending the replacement of said ambulance vehicles due to mileage, condition and anticipated maintenance costs of the older model ambulance(s) that have high mileage and is over the ten year limit for services as prescribed by the Department of Health and Human Services; and

WHEREAS, it is in the interest of the Township and its residents to propose the purchase from County Ambulance of Mesquite Texas for the needs of Jefferson Township Fire Department as the condition and use of the existing fire department ambulance is prejudicial, and believes that is would best interest to replace the existing fire ambulance(s) with a new ambulance(s), and resolve to do so;

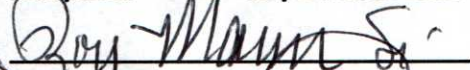
WHEREAS, sufficient reserve funds have been saved to purchase the ambulance(s), which reside in a capital reserve fund for apparatus and equipment purchases and spending such reserves require the resolution to be subject to permissive referendum;

NOW, THEREFORE, BE IT RESOLVED the Jefferson Township Board of Trustees authorizes the Fire Department to purchase three (3) ambulances through County Ambulance of Mesquite Texas as it is the most economical way to purchase and meets the needs of the district I for the acquisition of the apparatus described in the master equipment purchase agreement not to exceed \$85,000.

Trustee Back seconded the motion and the roll was called on the question of its adoption.

The vote was as follows: Roy Mann (yes) James McGuire (yes) Russell Back (yes)

Adopted: 6th day of June 2017



Roy Mann, President



James McGuire, Vice President



Russell Back, Trustee

Attest:

Tracey Edwards, Fiscal Officer

RES. 17-064

Actual Resolution

BOARD OF TRUSTEES
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO

RESOLUTION NO ~~17-063~~ 17-064

AUTHORIZING THE FIRE DEPARTMENT TO EXPEND FUNDS FOR THE PURCHASE OF AN AMBULANCE(S) AND ASSOCIATED EQUIPMENT *in the amount of \$70,000*

NTE \$85,000

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular meeting on the 6th day of June 2017 at the Township Offices located at One Business Park Drive, Dayton, Ohio with the following members present:

Roy Mann () James McGuire () Russell Back ()

Trustee McGuire moved for the adoption of the following resolution:

WHEREAS, The Jefferson Township Fire Department has reviewed the usefulness of the existing apparatus and equipment, including consideration of the condition and maintenance requirements of the apparatus and equipment, to ensure that existing apparatus and equipment is able to fulfill the mission of the Fire District in the most efficient and economical manner possible; and

WHEREAS, the Fire Department is recommending the replacement of said ambulance vehicles due to mileage, condition and anticipated maintenance costs of the older model ambulance(s) that have high mileage and is over the ten year limit for services as prescribed by the Department of Health and Human Services; and

WHEREAS, it is in the interest of the Township and its residents to propose the purchase from County Ambulance of Mesquite Texas for the needs of Jefferson Township Fire Department as the condition and use of the existing fire department ambulance is prejudicial, and believes that is would best interest to replace the existing fire ambulance(s) with new ambulance(s) as well as additional equipment to stock said vehicles, and resolve to do so;

WHEREAS, sufficient reserve funds have been saved to purchase the ambulance(s) and equipment, which reside in a capital reserve fund for apparatus and equipment purchases and spending such reserves require the resolution to be subject to permissive referendum;

NOW, THEREFORE, BE IT RESOLVED the Jefferson Township Board of Trustees authorizes the Fire Department to purchase three (3) ambulances and associated equipment through County Ambulance of Mesquite Texas as it is the most economical way to purchase and meets the needs of the district I for the acquisition of the apparatus described in the master equipment purchase agreement.

Trustee Back seconded the motion and the roll was called on the question of its adoption.

The vote was as follows: Roy Mann (YES) James McGuire (YES) Russell Back (YES)

Adopted: 6th day of June 2017

Roy Mann Sr.
Roy Mann, President

James McGuire
James McGuire, Vice President

Russell Back
Russell Back, Trustee

Attest:
Tracey Edwards
Tracey Edwards, Fiscal Officer

RES. 17-063
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