**MINUTES OF THE SPECIAL MEETING**

**JULY 19, 2024**

**GARFIELD TOWNSHIP HALL, ENGADINE, MI 49827**

PURPOSE OF MEETING: DISCUSSION ON A TANKER PURCHASE

MEETING CALLED TO ORDER BY SUPERVISOR BUTKOVICH AT 9:00 A.M. WITH THE PLEDGE.

ROLL CALL: PRESENT – D. BUTKOVICH, FILLMAN, S. BUTKOVICH, AND MACARTHUR. ABSENT: KETCHER

THERE IS A TANKER/PUMPER FOR SALE IN IOWA. IT IS A 2004 FREIGHTLINER 2000 GALLON TANKER. THERE ARE NO KNOWN REPAIRS NEEDED AND HAS NOT BEEN EXPOSED TO SALT. IT HAS A DEISEL ENGINE, THREE-MAN CAB, REAR DUMP AND REEL HOSE WITH 8,000 MILES. THIS DEPARTMENT HAS A 20 YEAR ROTATION POLICY. THE ASKING PRICE IS $150,000.00. THE FIRE DEPARTMENT IS REQUESTING THREE OFFICERS TRAVEL TO IOWA AND INSPECT THE TANKER. IF IT PASSES THEIR INSPECTION, TO OFFER A 10% DOWN PAYMENT TO SECURE THE PURCHASE OFFER. THE TANKER WOULD BE AVAILABLE IN THE FOURTH QUARTER OF THIS YEAR.

THE BOARD DISCUSSED THE CURRENT FUNDS AVAILABLE AND HOW IT WILL DECEASE THE MAJOR EQUIPMENT REPLACEMENT FUND WITH THIS PURCHASE.

**MOTION BY** FILLMAN, SECONDED BY D. BUTKOVICH TO SEND THREE FIREMEN TO IOWA TO INSPECT THE TANKER/PUMPER AND ISSUE PER DIEM AND MEAL VOUCHERS AND PAY FOR MOTEL ROOM/S AND MILEAGE UPON RETURN. MOTION CARRIED.

**MOTION BY** S. BUTKOVICH, SECONDED BY MACARTHUR TO SEND A $15,000.00 DOWN PAYMENT CHECK FROM THE FIRE FUND CAPITAL OUTLAY AND ALLOW THE FIREMEN TO ENGAGE INTO A CONTRACT IF THE TANKER/PUMPER PASSES THEIR INSPECTION. MOTION CARRIED.

**MOTION BY** D. BUTKOVICH, SECONDED BY FILLMAN THAT WHEN THE TANKER/PUMPER IS AVAILABLE IN THE FOURTH QUARTER OF THE YEAR, TO SEND TWO FIREMEN WHO WILL MAKE A FINAL INSPECTION BEFORE SURRENDERING THE FINAL PAYMENT CHECK. MOTION CARRIED.

PUBLIC INPUT: NONE

ANY OTHER NECESSARY BUSINESS: NONE

**MOTION BY** MACARTHUR, SECONDED BY D. BUTKOVICH TO ADJOURN AT 9:57 A.M. MOTION CARRIED.

RESPECTFULLY SUBMITTED:

PAULA M. FILLMAN

GARFIELD TOWNSHIP CLERK