

**Marine City Area Fire Authority
Special Meeting minutes
Thursday, March 26th, 2015 at 5:00 pm**

1. CALL TO ORDER

The meeting was called to order by Vice-Chairman Lisa Hendrick at 5:00 pm.

2. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

There was a moment of silence followed by the Pledge of Allegiance.

3. ROLL CALL

Roll call was taken. Present – Marine City Representatives; Vice-Chairman Lisa Hendrick, Treasurer Steve McConnell and Mary Posey. Cottrellville Township Representatives – Kelly Fiscelli and Tom Whitenight. East China Representative; Don Beaudua. China Township Representative – Secretary Linda Schwehofer.

Also present were Fire Chief Joe Slankster and Jennifer Vandenbossche.

Absent and excused were Chairman Larry Simons and Julia Rust.

4. PUBLIC COMMENT

None

5. APPROVE AGENDA (Additions/Deletions)

Lisa Hendrick requested to amend the agenda to add Special Business items 6a. for resolution 2015-2 and 6b. for resolution 2015-3.

Linda Schwehofer, supported by Kelly Fiscelli, made a motion to amend the agenda to Special Business items 6a and 6b for the resolutions. A/A M/C.

6. SPECIAL BUSINESS

Lisa Hendrick discussed waiving the bid for the sale of the old water truck and advised that we were offered \$10,000.00 for the truck from Wittenberg FD, who lost their truck in an accident. The Wittenberg FD were in emergent need of a water truck and would be here with a check this weekend. The minimum bid we were asking was \$7,000.00 and they were offering \$10,000.00.

a. A motion was made by Kelly Fiscelli, supported by Don Beaudua, to approve MCAFA Resolution No. 2015-2 to approve the waiving of competitive bids for the sale of the 1983 Ford LN800 Series Fire Tanker (Water truck). A Roll Call vote was taken by all present and was unanimous. The motion carried.

b. A motion was made by Steve McConnell, supported by Linda Schwehofer, to approve MCAFA Resolution No. 2015-3 to sell the 1983 Ford LN8000 Series Fire Tanker to the Wittenberg Fire Ambulance Protective District for \$10,000.00.

Linda Schwehofer advised that since the Wittenberg FD was in dire need of a tanker it made sense to sell it to them.

Chief Slankster advised that he has a list of other Fire Departments that have called in case this sale falls through and he would go with the next in line. He also advised that farmers have also been looking at it and the interest has been mostly from word of mouth and Craig's List and that it hasn't been in the paper yet, where it was going to be listed for a minimum of \$7,000.00.

A Roll Call vote was taken by all present and was unanimous. The motion carried.

7. BOARD MEMBER COMMENTS

Steve McConnell asked when the members of the Wittenberg FD were coming to get the truck. Chief Slankster advised that they were coming tomorrow night and would be staying the night in Marysville and returning to WI on Saturday morning once they were through with training on the truck. He advised that they will have to show proof of insurance and a license plate before they left with the truck.

Lisa Hendrick advised that the attorney drafted a sale resolution, bill of sale and liability form and we are in compliance. She advised that she was just asked about the sale by Chief Slankster on Wednesday, so she hurried and contacted the attorney to make sure everything was in compliance.

Steve McConnell asked if any equipment was staying with the old water truck. Chief Slankster advised that the old dump tank and old radio were staying with the truck.

Chief Slankster asked if the \$10,000.00 from the sale could be put towards the cost of a new radio, tarp and lettering for the new Water truck. Lisa Hendrick advised him to get the cost information together for the next meeting and we would go from there.

Chief Slankster advised that the Fire Officers were already trained on the new Water truck and it would be in service for them to use.

Lisa Hendrick suggested having an Open House to show the new truck to everyone and Chief Slankster advised that he would also like to take it to each municipality's Board Meetings to show them. He also said that he was looking at putting the American Flag and all of the Authority's community names on the side of the truck.

8. ADJOURNMENT

There was no further comments and Kelly Fiscelli, supported by Steve McConnell, made a motion to adjourn the meeting at 5:10 pm. A/A M/C.

Respectfully Submitted by,

Jennifer Vandenbossche, Administrator