

L Harrison
A Collins
C Fox

**ST PAULS FIRE DISTRICT
SPECIAL COMMISSIONERS MEETING
JUNE 6, 2019**

R Muckenfuss
L Gerth

Special Meeting Called to Order – Chairman Lee Harrison called the special meeting to order. The meeting was opened with the Pledge of Allegiance and the Lord’s Prayer.

The special meeting was advertised in the Post and Courier under “Legal Notices” on Wednesday, June 5, 2019 and posted on the front door 24 hours prior to the meeting.

DISCUSSION ON REPLACEMENT OF FIRST LINE FIRE VEHICLE – Lester Tumbleston spoke and stated that the motor in the vehicle that the Training Officer, Truss Johnson, drives has gone bad. It is a 2009 F150 with 150,000 miles on it and it would cost \$7,000 to repair. Lester went and looked at local dealerships to get some prices. Ravenel Ford has a used, like new, red four-door 2019 Silverado pickup with V8 and 4-wheel drive for \$24,881. They would give us \$6100 as a trade in when the book value is \$4100. It has 18,455 miles on it and is available now. A new truck would cost \$35,000. The Carfax will be checked prior to purchase. A motion was made by Vice-chairman Ronald Muckenfuss and seconded by Commissioner Arnold Collins to purchase the 2019 Silverado pickup from Ravenel Ford for \$24,881 after trade in. Commissioner Charlie Fox had questions; how much would it cost to put the new truck on the road. Lester said that they would use what was on the truck that is being traded in and only need decals that would be \$500 or less. Vice-chairman Ronald Muckenfuss amended the motion to include authorizing up to \$500 to prepare truck for service. Commissioner Charlie Fox seconded the motion. All commissioners agreed. The motion passed. Commissioner Charlie Fox mentioned that in the Procurement Code, we would need a letter for the file signed by Chief Garvin.

DISCUSS/APPROVE UNFUNDED NEEDS – Asst Chief Rakoske stated that we would need \$102,000 for Bunker Gear – 53 sets with cancer reduction; a sole source letter will be written concerning the bunker gear; \$79,000 for radios with the County Contract with Motorola – 20 mobile and 5 portable walkies; and \$43,000 for nine Mobile Data Terminals. A motion was made by Commissioner Charlie Fox and seconded by Commissioner Arnold Collins to authorize Unfunded Needs: 1) Bunker Gear for \$102,000 3) Radios for \$79,000 and 4) MDT for \$43,000. All commissioners agreed. Motion passed.

A motion was made by Vice-chairman Ronald Muckenfuss and seconded by Commissioner Larry Gerth to go into Executive Session for discussion of compensation of St Paul’s Fire District employees through an Incentive Package. Motion passed.

EXECUTIVE SESSION - Discussion of compensation of St Paul’s Fire District employees through an Incentive Package.

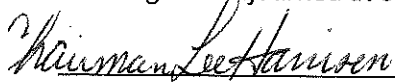
Out of Executive Session – Into Regular Session – No action was taken in Executive Session. There was a discussion of compensation of St Paul’s Fire District employees through an Incentive Package.

A motion was made by Commissioner Arnold Collins and seconded by Vice-chairman Ronald Muckenfuss to give a 4.3% one-time COLA by a separate check before the end of June 2019. All commissioners agreed. Motion passed.

Next regular meeting is Thursday, June 20, 2019 at 6:00 pm.

Adjournment – A motion was made by Vice-chairman Ronald Muckenfuss and seconded by Commissioner Larry Gerth to adjourn the meeting. Motion passed.

Meeting was adjourned at 6:35pm.



Lee Harrison, Chairman



Marv Adams, Clerk