



SPECIAL MEETING SESSION MINUTES OF THE WHETSTONE FIRE DISTRICT BOARD MEETING, August 30th, 2019 at 2000 PERTAINING TO PURCHASING NEW FIRE ENGINES.

Call to Order/Pledge of Allegiance/Roll Call/Affirmation of Quorum:

Members Present: Michelle Bell, Chairperson
Dave Johnson
Pamela Cohen, Clerk
Bobby Chapman, Board Member
Wanda Pike, Board Member

Staff Present: Chief Bidon

It was determined a quorum existed.

THIS IS A SPECIAL MEETING SESSION AND DECISIONS ARE MADE

- Replacement options for current engine apparatus
- 10 year plan \$111,134.25 annual payment 2.995% interest
- 12 year plan \$9,5802 annual payment 3.09% interest
- Prefer the 10 year plan paying off the ambulance
- Bobby Chapman makes motion to pay off ambulances and join the 10 year plan to pay for two new engines. Prefer the 10 year plan if possible.
- Pamela Cohen second motion.
- Motion carries.
- New business, replace AC and heat pump for classroom.
- Chiefs recommendation is for a replacement rather than a repair.
- Replacement options given.
 - 8,863 install 5 ton split heat pump from Bascom's
 - 6,849.82 Daikin DZ14sa heat pump install from AZ heating and cooling
- Motion to table for 3rd quote from first west by Michelle Bell.
- Second motion by Wanda Pike.
- Motion carries.
- Motion to adjourn my Michelle Bell.
- Second by Bobby Chapman,

Adjournment: by Michelle Bell

MOTION:	Adjourn the work session
RESULT:	Approved, all in favor none opposed



Michelle Bell, Chairperson

Cathy Dyer, Office Manager

Approved: _____