

Village of Cleveland Work Meeting w/ Fire Dept 6:30PM January 9, 2019

PRESENT: Mayor Laureen Tackman, Trustees Robin Wilson, John Scatena (arrived at 6:55pm) and Dave Donovan by phone, David Hinds, John Hinds, Mike Davis, Joe Palkowski, Shaun House, Churchville Sales Representative John Alfieri

MEETING CALLED TO ORDER by Mayor Tackman at 6:30 pm with Pledge of Allegiance.

FIRE TRUCK PRESENTATION: John Alfieri from Churchville Fire Equipment presented the board with drawings of the Pierce truck that the department has decided to move forward with. David Hinds stated this truck is essentially the same as the previously discussed Freightliner truck but much better built. There are several reasons we didn't look at the Pierce initially, including the fact that the department thought it would be too expensive, but Pierce met our deal and what we could afford. The chassis is a step up from the Freightliner There is also the fact that the service is local rather than out of state and several surrounding communities have this brand and are very happy also.

Mr. Alfieri discussed the financing which would be handled through Leasing 2, and financed over a 10 year period. The first payment would be due June 2020, with the total amount financed to be \$447,704 with a performance bond and an annual payment of \$57,205.26. The procurement of the truck is through a consortium that meets the GMO103 statute. It is through HGAC – Houston Galveston Area Council and is piggybacked for competitive bids. We need to join HGAC and there is a one time fee of \$2,000 that the Village will pay for. The truck is expected to be finished in February of 2020. This truck is affordable and the payment would be the same as has been budgeted in previous years so it will not impact the department's budget at all. Chief House thanked the committee for all their work, efforts and homework in getting this done and he has complete faith in their decision. They are on the right track of apparatus replacement. Trustee Donovan just wanted to be sure nothing had really changed from the specs of the other truck, and he was told it didn't, except they added 1,000 ft. of hose. There will be a pre-build meeting held to ensure everything is looked at. Four months after the contract is signed, new drawings will be laid out and there will be approximately a 10 1/2 month build time. Inspection trips to Florida where it is being built will be paid for out of the fire department's budget. chassis also. Mr. Davis also pointed out that the Town of Constantia approved an increase to the fire protection contract to \$94,200 and they also have a 5 year contract with the Town of Vienna. This is in their comfort zone as far as the yearly payment and yes it is \$20,000 more than the Freightliner, but \$100,000 less than other vendors. There is an extended warranty on the chassis and they provide road maintenance and a 1 year bumper to bumper warranty and a 5 year pump warranty. It is a bit of an uncommon truck here but not in other areas and it has a dual axel for the weight and can carry 2,500 gal. of water.

Mayor Tackman read the lease agreement:

At a duly called meeting of the governing body of Lessee held on the 9th day of January, 2019, the following resolution was introduced and adopted.

WHEREAS, the governing body of Lessee has determined that a true and very real need exists for the acquisition of the Equipment described in the Lease-Purchase Agreement by and between

Lessee and **Leasing 2, Inc.**; and has further determined that the Equipment will be used solely for essential governmental functions and not for private business use.

WHEREAS, Lessee has taken the necessary steps, including, without limitation to compliance with legal bidding requirements, under applicable law to arrange for the acquisition of such Equipment.

BE IT RESOLVED, by the governing body of Lessee that the terms of said Lease-Purchase Agreement and Escrow Agreement, if applicable, are in the best interest of Lessee for the acquisition of such Equipment, and the governing body of Lessee designates and confirms the following person to execute and deliver, the Lease-Purchase Agreement and any related documents necessary to the consummation of the transactions contemplated by the Lease-Purchase Agreement and Escrow Agreement.

Laureen Tackman, Mayor

The undersigned further certifies that the above resolution has not been repealed or amended and remains in full force and effect and further certifies that the above and foregoing Lease-Purchase Agreement is the same as presented at said meeting of the governing body of Lessee.

Julie Simpson, Secretary/Clerk

Date 1/9/19

Mayor Tackman made a motion to purchase the Pierce fire truck from Churchville Fire Equipment for \$447,704 was seconded by Trustee Scatena, all in favor.

At 7:42pm, Mayor Tackman made a motion to adjourn, second by Trustee Wilson, all in favor.