



# **BOARD OF FIRE COMMISSIONERS**

## **Special Meeting Minutes**

**August 6<sup>th</sup>, 2024**  
**3:15 p.m.**

### **MEETING CALL TO ORDER**

Commissioner Dalessandro called the meeting to order at 3:15 p.m.

### **FLAG SALUTE**

Commissioner Dalessandro led the group in the Flag Salute.

### **ROLL CALL**

Commissioner Dalessandro, Hutchins and Pearsall; Chief Rux, AC Chief Smith, and Rosemary Mesa-Walton

### **OTHERS PRESENT**

*None*

### **AGENDA ADDITIONS OR DELETIONS**

*None*

### **APPROVAL/CORRECTION OF MINUTES**

*None*

### **PUBLIC COMMENTS**

*None*

### **FINANCIAL REPORT**

*None*

### **CHIEF'S REPORT by Chief Rux**

*None*

### **COMMISSIONERS/SECRETARY REPORT**

*None*

### **OLD BUSINESS**

*None*

### **NEW BUSINESS**

#### **1- Sole Source Resolution – Brush Unit Procurement (Resolution 24-006)**

- Chief Rux informed the Board of Commissioners that the current vehicle that held the slip unit was no longer operational for our department, and that he advised we surplus it and sell it to another district. Chief Rux also sought legal advice regarding a sole source resolution for a brush unit procurement. If the Board authorized it, the department would be ready to make the purchase this current week.
- Commissioner Dalessandro asked if there were any negatives to this procurement. Chief Rux responded by saying that the vehicle wasn't brand new, it's a 2021 model, and that it's not red. However, Chief Rux confirmed that the warranty is transferable.

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- Chief Rux plans to form a slip unit committee and hopes to start building a spec model to then potential have ready and available by February 2025, right before the next fire season.
- Commissioner Dalessandro made a motion to pass Resolution 24-006 that would allow us to purchase a 2021 White Ford F550 via Sole Source purchase, for the amount of approximately \$60,000. Commissioner Hutchins seconded the motion and the motion passed by unanimous vote.

**COMMENTS FOR THE GOOD OF THE ORDER**

*None*

**MEETING ADJOURNED**

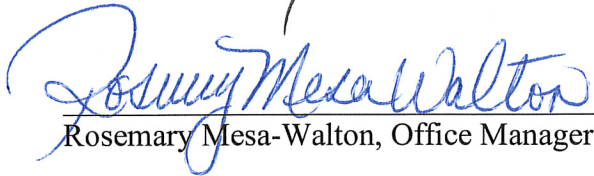
There being no further business, the meeting was adjourned at 3:30p.m.



Corey A. Rux, Fire Chief  
Recorder of Board Minutes



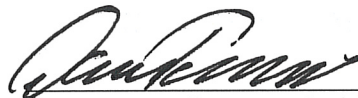
Arthur Dalessandro, Chair



Rosemary Mesa-Walton, Office Manager



Meredith Hutchins, Commissioner



Dave Pearsall, Commissioner