

MEMBERS PRESENT: MONTGOMERY, WELLS, BUECHLER, BRUCKNER, BRADLEY AND CRAWFORD

MEMBERS ABSENT: ARMBRUSTER

ALSO PRESENT: MARK VANDERFEYST, FIRE CHIEF

CITIZENS WISHING TO ADDRESS THE BOARD: * NONE

APPROVAL OF AGENDA:

Motion by Wells, seconded by Bruckner, to approve the Agenda, as printed and posted. Vote, Unanimous.
MOTION PASSED.

NEW BUSINESS:


1. Motion by Montgomery, seconded by Wells, to approve the Fire Departments request to purchase 2024 Fouts Bros, Spartan Rescue Pumper (and accessories), at an estimated cost of \$ 737,070.83, from Vehicle Alliance Group, with a partial loan of \$168,000.00 from the FD General Operating Fund (Fund 206) to the FD Capital Improvement Fund (Fund 403), to be reimbursed when funds become available.

- POINTS OF DISCUSSION:
- * 2024 Fouts Bros, Spartan Rescue Pumper, 6 Man Cab, 1500 Hale GPM, 1,000 gallon, Low Hose Bed
 - * Additional cost if waiting to purchase 2025 model would be \$49,000.00.
 - * \$168,000 to be borrowed from Fire Department General Operating Fund (Fund 206); and reimbursed to Fire Capital Improvement Fund (Fund 403) when funds become available.
 - * Warranty and repair coverage.
 - * Typical age range of fire apparatus and proposed trade-in offer on 1998 Pumper (Unit 36), to be reviewed.
 - * Proposed new truck meets ISO requirements and will come from the manufacture NFPA compliant.
 - * Future growth projection of the Township; and ISO requirements and ratings.
 - * Estimated arrival date is end of May, beginning of June, 2025.

Roll Call Vote, 6/0. MOTION PASSED.

Discussion held regarding performance issues with the Municipal Center heating system; and diagnostics for needed repairs.

Motion by Bradley, seconded by Wells, to adjourn. Time, 5:03 o'clock p.m. Vote, Unanimous. MOTION PASSED.
SPECIAL MEETING ADJOURNED.



ROBERT D. BUECHLER, CLERK
FORT GRATIOT CHARTER TOWNSHIP

ROBERT P. MONTGOMERY, SUPERVISOR
FORT GRATIOT CHARTER TOWNSHIP

RDB/RPM/vo