

# **Barkhamsted Fire District**

## **Board of Directors Special Meeting Minutes**

**Meeting Date: October 10, 2007 Riverton Fire Station**

The meeting was called to order by President Winn at 2001 Hrs.

The Clerk read the Special Meeting Warning. The Clerk counted 26 eligible voters present.

**A motion was made by Norman Bird to accept the following resolutions:**

### **RESOLUTIONS AUTHORIZING THE BARKHAMSTED FIRE DISTRICT TO ENTER INTO A LEASE/PURCHASE AGREEMENT FOR THE ACQUISITION OF A RESCUE TRUCK AND RELATED EQUIPMENT**

**WHEREAS**, the BARKHAMSTED FIRE DISTRICT (the "Fire District") desires to acquire a demonstrator rescue truck (the "Rescue Truck") from Marion Body Works, Inc. ("Marion"); and

**WHEREAS**, the Fire District proposes to enter into a lease/purchase agreement with a third party financing company in an amount not to exceed \$330,000 for the acquisition of the Rescue Truck;

#### **NOW THEREFORE, BE IT:**

**RESOLVED**, that the President of the Fire District is authorized to enter into, on behalf of the Fire District, an agreement with Marion for acquisition of the Rescue Truck and related equipment and the President is further authorized to negotiate and execute any other agreements, documents, certificates or writings that the President, in his discretion, believes are necessary and appropriate to carry out the intent of this resolution;

**RESOLVED**, that the President of the Fire District is authorized to acquire, on behalf of the Fire District, the Rescue Truck and to title the Rescue Truck in the name of the Fire District, and the President is further authorized to negotiate and execute any other agreements, documents, certificates or writings that the President, in his discretion, believes are necessary and appropriate to carry out the intent of this resolution;

**RESOLVED**, that the President of the Fire District is authorized to enter into, on behalf of the Fire District, a lease purchase agreement with a third party financing company chosen by the President in his discretion, for the lease purchase of the Rescue Truck and related equipment so long as such lease purchase is in an

amount not to exceed \$330,000, and the President is further authorized to negotiate and execute any other agreements, documents, certificates or writings that the President in his discretion, believes are necessary and appropriate to carry out the intent of this resolution; and

**RESOLVED**, that these resolutions be placed in the records of the Fire District along with the minutes of the meetings of the Board of Directors and voters by the Clerk of the Fire District and that the Clerk of the Fire District is hereby authorized to certify that the foregoing resolutions have been adopted at a duly convened meeting of the voters of the Fire District.

**Seconded by James Lagassie.** There followed discussion with those present the scope and purpose of this purchase.

Once all discussion had completed, President Winn called for a hand vote.

**The Clerk recorded 26 yeas and 0 nays. Motion carried.**

There being no further business brought forth, **a motion was made by Richard Ransom to adjourn the special meeting. Seconded by Kathy Hansen. Motion carried.**

Meeting adjourned by President Winn at 2009 hrs.

**Attendance:**

Directors: Andryzeck, Bird, Collins, Gillen, Hansen, Ransom, Shanley, Winn  
Treasurer O'Toole  
Chiefs: Gillen, Lagassie, Legeyt

Respectfully submitted,



**James H. Shanley, Jr.**  
District Clerk