**JANESVILLE FIRE PROTECTION DISTRICT**

**BOARD OF DIRECTORS**

**NOTICE OF SPECIAL MEETING with TELECONFERENCING**

**SPECIAL MEETING with TELECONFERENCING**

**MEETING MINUTES**

**Wednesday, September 28th, 2022, at 3:00 p.m.**

Meeting held at Location 1: Location 2:

Janesville Fire Protection District Station SeelBach Hilton

463-390 Main St. P.O. Box 40 500 South Fourth Street Janesville, Ca. 96114 Louisville, KY 40202

(530) 253-3737 (502) 585-3200

Meeting to be conducted at Location 1 and Location 2 concurrently pursuant to Government Code section 54935(b).

\*Parties with a disability as provided by the Americans with Disabilities Act who require special accommodations or aides in order to participate in the public meeting should make the request to the Janesville Fire Protection District three full business days prior to the meeting at (530) 253-3737 or jfpd@frontiernet.net or at the District website, janesvillefireca.org [Government Code Section 54954.2(a) (1)]

**A. CALL TO ORDER/OPENING CEREMONIES**

1. Call business meeting to order 3:07 p.m. by Director Moore

 2.Roll Call – Present at location 1 were Directors Moore, Harrison & Beck, Chief Ehrlich, volunteers, Mateo & Schuster and Secretary Coe.

 Present by phone from location 2 were Directors Holmes & White.

**B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)** During Public Comments, the public may address the Board on any issue within the District’s jurisdiction which is not on the Agenda.

**C. BUSINESS AND ACTION ITEM**

 1. Discussion and possible action regarding purchase of one Pierce Saber WUI (Wildland Urban Interface) Type I Engine with a total cost of $681,928.26, down payment of $431,403.00, payment discount of $19,121.40 and amount to be financed $231,403.86.

**A motion was made by Director Beck, seconded by Director Holmes, and unanimously carried to approve the following:**

**The purchase of one Pierce Manufacturing, INC. Saber WUI (Wildland Urban Interface) Type 1 Engine at the purchase price of $681,928.26.**

**The down payment amount is $431,403.00 and will be paid from Fund 206.**

**The taxes are to be removed from the purchase agreement and will be paid directly to the State of California from Fund 206, at a time to be determined.**

**The purchase, minus the down payment and the taxes is to be financed with a 7-year-lease/purchase agreement.**

**Directors Moore and Holmes and Chief Ehrlich are to continue to work with the representative from Golden State Fire Apparatus, Inc.**

**The Board authorized Director Moore, Chairman of the Board, to sign the lease/purchase agreement.**

**Roll call vote:**

**Beck – Aye**

**Harrison – Aye**

**Holmes – Aye**

**Moore – Aye**

**White – Aye**

**The motion carried: AYES: 5, NOES: 0**

**C. ADJOURNMENT**

It was motioned by Director Beck, seconded by Director Holmes and carried to adjourn the meeting at 3:20 p.m.

Submitted by Karen Coe, Secretary