

**WILLIS POINT FIRE PROTECTION
AND RECREATION FACILITIES COMMISSION
MEETING MINUTES**

Saturday Jan 21, 2023, 2:00 PM

Present:, Joel Cotter, Gary Howell, Brian McCandless, Aran Puritch, Jim Potvin

Absent: Director Al Wickheim, Brent Kornelson, Paul Williams

Guests & Invitees:

Meeting called to order at 2 pm

- 1) Discussion was conducted online and in person regarding two engine replacement options, Michael CRD contacted the seller of the used truck the commission had previously discussed but price was not open to negotiations. The Fire Chief and department reviewed the 2023 Rosenbauer truck proposal and determined it would be suitable and have recommended it's purchase
- 2) Gary indicated the purchase price was within our budget and won't require additional financing. Funds for purchase and outfitting will be provided from the Equipment Replacement Fund. The 2023 budget will be adjusted to reflect the purchase.

MOTION by Gary Howell, **SECONDED** by Aran Puritch that the CRD award the contract to purchase the 2023 Rosenbauer pumper fire truck as outlined in the Fleet Acquisition Approval of January 16, 2023. **CARRIED**

Motion to adjourn meeting 2:30 pm, CARRIED.