

Hygiene Fire Protection District
Board of Directors Special Meeting Notes
7pm, Monday January 17th 2022
Fire Station, 7523 Hygiene Road
www.hygienefire.org

Directors in Attendance: Brian Sanders, Devon Martin, Scott Snyder, Steve Brinkman

Hygiene Staff Present: Chief Cody Trevithick, AC Russ Benzel, Travis Homyak, Tyler Wurzer

Meeting called to order at 7:00 PM

New Engine

Board discussed the specifications, cost and lease of a new Type 1 Engine.

The engine committee reported that they researched several manufactures and found Pierce to be the most responsive. The price of the proposed truck is \$826,712. Pierce is offering a deduction of \$52,565 is the order is placed before January 31, 2022. An additional discount of \$24,496 is offered for prepayment of full amount within 30 days of purchase.

The Board Treasure calculated the value of pre-payment against the unknown interest rates in the future.

A motion was made and seconded to purchase the truck proposed by the committee: Approved.

A motion was made seconded to use a five year lease/purchase with a 100% prepayment for the new truck: Approved.

A motion was made and seconded to use Tax-Exempt Leasing Corp for the purchase: Approved

Wildland Coordinator

The Board received an update on the proposed Wildland Coordinator position from Staff. After discussion the Board determined that additional information was needed before a decision was made. A special meeting was scheduled for January 20 at 7:00 PM.

Executive Session

Motion made to go into an executive session to provide the Chief with his annual review. Motion made to return to regular meeting.

Bonus for Executive Staff

It was moved and seconded to give Cody Trevithick and Russ Benzel a \$5,000 bonus, discussion held and motion approved.

A motion was made to adjourn at 9:00pm.