



Tallahassee Fire Protection District Minutes of the Board of Directors Special Virtual Meeting July 24, 2020

Scott Fullerton called the Special Virtual Meeting to order at 9:00 a.m. on July 24, 2020.

Directors Present: Scott Fullerton, Bonnie Spencer, Cynthia Boyle, Brad Nelson
Directors Absent: Harvey Ammel (excused)
Firefighters/Volunteers present: Chief Mark Norris
Public Present: None

PUBLIC INPUT:

No members of the public chose to join the conversation and address the Board.

OPERATIONS:

Chief Norris gave an overview of the proposed apparatus he is recommending TFPD sell. Concerning E363, E364, E365: Would like to sell due to lack of use, maintenance issues, rodent concerns, and as they are gas guzzlers, are not good for long distances. Concerning Freightliner Military 6x6 Chassis: A past project for this truck was to convert it into a water tender. There is a real concern over a possible liability issue if there is an accident due to the construction. A surplus 3K gallon water tank would have been used for this conversion. We can either try to sell this water tank outright or turn it in for scrap metal pricing. All of these assets were inherited/transferred from TVFD. Chief Norris is meeting with a potential buyer on Sunday for E364 and E365, and another potential buyer for the military truck chassis.

Motion: It was moved by Scott Fullerton and seconded by Cynthia Boyle to approve the Chief's request to sell the unused apparatus acquired from our predecessor organization – specifically E363, E364, E365, Freightliner Military 6x6 Chassis and the associated 3000 gallon water tank. The Chief is not under any obligation to sell. Any sales shall be at a price the Chief believes is reasonable based on his experience, information available online regarding similar sales or information the Chief obtains from other fire organizations or sources. However, the price may not be less than the current depreciated value of the equipment unless approved by the Board. Title and/or physical transfer shall not occur until the Treasurer confirms receipt of payment in full. Funds obtained from the sale shall be available for general use.

A general discussion ensued. Brad supports this potential sale. Also mentioned there is some other equipment at the Main Station which we could look into selling. Chief Norris will present this potential equipment at the August Board Meeting. For insurance reasons, Bonnie requested Chief Norris provide her with a better description of the assets we are looking to sell – year, make, VIN number. Chief Norris to provide. Bonnie stated TFPD should realize a savings of \$500-\$600 in insurance coverage premiums. Cindy supports this potential sale.

The Motion was voted upon and carried unanimously.

NEXT PUBLIC MEETING:

- The next regular TFPD Board Meeting is scheduled for Monday, August 10, 2020, at 2:00 pm, at the Main Station. This meeting will be held in conjunction with the Public Hearing on the adoption of the amended 2020 District Budget.

MOTION TO ADJOURN:

It was moved by Bonnie Spencer and seconded by Cynthia Boyle to adjourn the meeting at 9:14 a.m. The Motion was voted upon and carried unanimously.

Respectfully submitted by Cynthia M. Boyle, Secretary to the Board.