

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
STERLING RURAL FIRE PROTECTION DISTRICT**

Held: Monday, April 29, 2024, at 7:00 pm at State Wildland Fire Station.

Board Members Present: Stan Kaiser, Mike Mills, Darren Luft, Wes Pollart, Gary Nelson

Others Present: Chief Dan Wiebers, Jared Davis, Kathy Hradecky

Board Members Excused: Robert Blake

The meeting was called to order at 7:00 pm by Stan Kaiser, Chairman, with a quorum present.

Management Items

MVFD New Truck Purchase

Chief Weibers and Jared Davis presented a bid from Transwest for the purchase of a Dode 5500 Crew Cab Chassis 4x4 for \$72,772.00. The truck build will take approximately 8-12 weeks. Additionally, they presented a proposal to purchase a 400-gallon poly tank from a company in South Dakota for \$3800.00 plus approximately \$1700 shipping. This is also a custom build that will require up to 14 weeks for completion. They are waiting on bids from Smart Parts to move the bed from the current unit and a lift kit, a company in Scottsbluff regarding lighting, and on larger tires. These items will be discussed at the next regular meeting.

Wes Pollart (2nd Mike Mills) moved to approve the bid for the Dodge 5500 chassis from Transwest and to place the order. The motion passed unanimously.

Darren Luft (2nd Mike Mills) moved to approve the bid for the 400-gallon tank and to place the order. The motion passed unanimously.

Transwest will require a \$1000.00 down payment, a purchase order, the district's EIN Tax number and the tax-exempt certificate. Kathy Hradecky will complete the required documents and submit them to Jay Bowey at Transwest.

The next regular meeting is Monday, May 20, 2024, at 7:00 pm.

There being no further business, the meeting was adjourned at 7:15 pm.

The foregoing constitutes a true and correct copy of the minutes.

Secretary

The foregoing minutes were approved on the 20th day of May 2024.