

Regular Meeting of Pinetop Fire Board
Thursday July 19, 2018
Pinetop Fire District Station 110
1845 S. Pine Lake Rd, Pinetop AZ 85935

I. Call the meeting to Order: Ed Cibbarelli called the meeting to order at 5:01 pm

Roll Call of Board Members 501:pm: Board members present, Ed Cibbarelli, John Rowlinson, Carla Bowen. Doug Wright was not present.

II. Call to the Public: None

III. Board Business:

1) Discussion/Consideration/Possible action: Consideration of a Purchase for a Vermeer BC1500 mobile Chipper (grant funded).

1.

Chief Morgan presented information regarding the IAFC RSG mitigation grant program. He reviewed the application process with the board and noted that we started the process in April of 2018. The district focused on an equipment grant request for a mobile chipper. The district was notified on June 8, 2018 that we had received the award from IAFC as a pass through from the US Forest Service. The grant award was in the amount of \$40,000.00 with a match requirement from the district on any remaining purchase balance. We had completed a procurement process and sought out three quotes for the equipment. Vermeer Southwest was the vendor selected utilizing NJPA joint purchasing contract for a Vermeer BC1500 model chipper. The total cost for the chipper is \$56,982.74 excluding taxes and shipping.

Carla Bowen made the motion to authorize Chief Morgan to purchase a Vermeer BC1500 mobile chipper from Vermeer Southwest not to exceed the amount of \$56,982.74 excluding taxes and shipping. John Rowlinson seconded the motion. Motion passed unanimously 3-0.

IV. Future Meeting Dates:

Next meeting is August 20, 2018. Chief Morgan will provide an agenda item regarding capital purchase financing information from NB of AZ.

V. Announcements:

Chief Morgan reinforced that Board Elections for two positions will occur in November 2018. Mr. Rowlinson and Mr. Cibbarelli terms are set to expire. Deadline for Candidate Packets are August 8th.

Adjournment- Motion to adjourn by John Rowlinson at 5:07 pm, seconded by Carla Bowen motion passed unanimously 3-0.

Respectfully Submitted

Jim Morgan