

Special Meeting of Pinetop Fire Board  
Thursday April 3, 2014 5:00 pm  
Pinetop Fire District Station 120  
5976 Buck Springs, Pinetop

Members Present: Bob Scheuneman and Doug Wright. Scott Powell and John Rowlinson telephonically

Others Present: See attached sign in sheet

**I. Call the meeting to Order:** John Rowlinson called the meeting to order at 5:00 pm.

**Roll Call of Board Members:** Board members present, John Rowlinson, Scott Powell, Bob Scheuneman and Doug Wright. Carla Bowen excused absent.

**II. Board Business**

**III. Discussion/Consideration/Possible action: Acceptance / Consideration of offer on 1994 Spartan Rescue.**

Chief Watson advised the board that the department had received an offer on the Heavy Rescue. LaRue Fire Department came and looked at the truck; they made an offer of \$55,000.00 and left a check for that amount. There will be broker fee of 10 percent. LaRue Fire Department will have the truck shipped; they will be responsible for the shipping cost.

There was a question about tools that are on the truck and if they would go with, Chief Watson and Assistant Chief Wallace explained that some of the tools go with the truck and some would be taken off and kept.

Doug Wright motion to accept the offer on the Heavy Rescue as it was written and presented by LaRue Fire Department, Scott Powell seconded the motion. Motion passed unanimously 4-0.

**IV. Adjournment-** Scott Powell moved to adjourn; Bob Scheuneman seconded the motion. Motion passed unanimously 4-0. Meeting adjourned at 5:05 pm