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FC-R-2017-21

CUMBERLAND FIRE DISTRICT

Resolution

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RESOLUTION: Authorizing Chief Kenneth A. Finlay to enter into an agreement with the Joppa-Magnolia Fire Department to purchase a 2010 Ladder Truck an amount not to exceed \$400,000

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WHEREAS: The Cumberland Fire District is in need of a Ladder Truck and has planned for this purchase within its budget.

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WHEREAS: The Fire Chief, Commissioner Jones, Captain Anderson and three members of the Truck 1 crew travelled to Joppa-Magnolia, Maryland Fire Department on June 28, 2017, and viewed, operated and drove a 2010 Pierce-Arrow Ladder Truck ("2010 J-P Ladder Truck) for sale by said Department, and determined that the 2010 J-P Ladder Truck is an appropriate purchase based on the offered price, quality, condition, and usefulness of the 2010 J-P Truck.

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WHEREAS: The Cumberland Fire District accepts the recommendation of the offered price, quality, condition, and usefulness of the 2010 J-P Ladder Truck.

WHEREAS: The Cumberland Fire District has made significant efforts to obtain grant funding over the last two years for the purchase of a new ladder truck, but the funding has not become available.

WHEREAS: The Cumberland Fire District has \$282,000.00 available in Account No. 1008, specifically for the purchase of fire suppression vehicles.

1 **WHEREAS:**

2 Considering the need for a ladder truck, the cost of a new truck
3 compared to the cost of the 2010 J-P Ladder Truck, and the
4 recommendation of the Chief and Truck 1 crew, the
5 Cumberland Fire District believes it is in the best interests of
6 the Cumberland Fire District to purchase the 2010 J-P Ladder
7 Truck.

8 **NOW, THEREFORE, BE IT RESOLVED BY THE CUMBERLAND FIRE**
9 **DISTRICT AS FOLLOWS:**

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11 **RESOLVED:**

12 Chief Kenneth A. Finlay is authorized to enter into an
13 agreement to purchase a pre-owned 2010 Pierce-Arrow
14 Ladder truck from the Joppa-Magnolia, Maryland Fire
15 Department in an amount not to exceed \$400,000, as follows:

- 16 (1) Account No. 1008 – Truck Fund, first \$282,690;
17 (2) A loan in an amount not to exceed \$100,000.00, at an
18 interest rate no greater than 5.5% at a term of no more
19 than 7 (seven) years
20 (3) Account No. 1005 – Navigant Money Market, remainder as
21 needed.

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24 Voted on this 11th day of July, 2017

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29 Cynthia Ouellette, Chairperson

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31 **PASSED:**

32 **YAY: 4**

NAY: 2

Dana Jones
Paul Santoro
Robert Archambault
Cynthia Ouellette

Timothy Hogan
James Scullin