



# BALD HILLS FIRE PROTECTION DISTRICT 17

## Minutes of

### BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

#### Discussion and Action - Water Tender Purchase

July 23, 2025 @ 1800 Hours Board of Fire Commissioners

July 23, 2025

At 1800 hours Commissioner Harry Miller called the meeting to order. Present at Station 17-1 were Commissioners Harry Miller, Gerald Bickett and Diana McMaster, Chief Mark Gregory, Captain Mark Edwards and District Secretary Amanda Stygar.

#### AGENDA:

The motion by Commissioner Bickett and seconded to approve the agenda was carried.

#### NEW BUSINESS:

Chief provided an update on the planned purchase of the new water tender. The Chief explained that while there are additional features and equipment required to fully outfit the new tender to our requirements, these modifications will begin only after the base vehicle has been purchased. The outfitting process will follow, contingent upon approval of the initial acquisition.

To support the purchase, the Chief has requested authorization to transfer funds from Fund 6775 (Apparatus) into Fund 6770 (General). This financial transfer is necessary to facilitate the purchase and ensure adequate budgetary alignment.

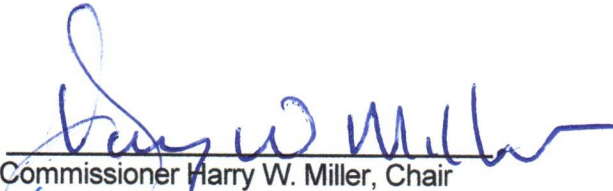

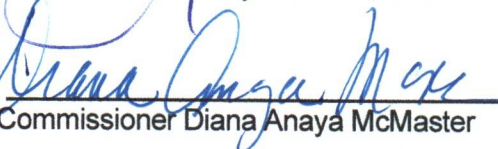
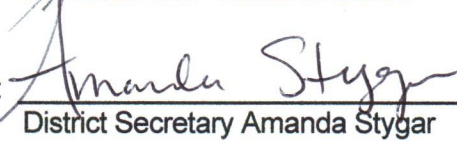
The following motions were made and acted upon:

1. Authorization to transfer funds.
2. Approval of the purchase of one new Fouts Fire 3000-gallon Tender, SO #73870 from SeaWestern for a unit price of \$482,822.00. Total amount including tax \$522,896.23.
3. Approval of the payment voucher associated with the water tender purchase.
4. Approval to proceed with outfitting modifications.

A motion to approve all items listed above was made by Commissioner McMaster and seconded by Commissioner Bickett. Motion carried unanimously.

ADJOURNED: The motion by Commissioner Bickett and seconded by Commissioner McMaster to adjourn the meeting was carried. The meeting was adjourned at 1813 hours.

Attested to on August 14, 2025.

By:  Commissioner Harry W. Miller, Chair	By:  Commissioner Gerald L. Bickett
By:  Commissioner Diana Anaya McMaster	By:  District Secretary Amanda Stygar