

Agenda Item

Subject: Review of Minutes – Special meeting – June 30, 2021

Commissioners present: Rick Moore, Tommy Green, Mike Buckingham, Jack Wilson and Bob Wagner

Staff present: Chief Kevin Sasser, Division Chief Kathryn Wagner; Tammy Peacock

Also present: Attorney Dana “D.C.” Matthews, II and Attorney George Smith

The meeting was called to order by Chairman Moore at 9:00 a.m.

Public Comments - None

To discuss and take any and all actions relating to construction and remodel of new fire station and the purchase of a new fire apparatus

None

Resolution 21-07 Lease Purchase of a New Fire Station

Attorney George Smith advised Board members that Resolution 21-07 comes before the Board today for approval of financing for the new fire station and advised the Board that the loan proposed by Synovus Bank is a ground lease / lease purchase for an approximate 13-year maturity with an annual interest rate of 2.43 percent fixed.

Chief Sasser thanked Division Chief Wagner for playing an integral part in the loan negotiation process.

Commissioner Buckingham motioned to approve Resolution 21-07, seconded by Commissioner Wilson. With no further discussion the motion was approved unanimously.

Discussion ensued on the status of equipment and supplies for the new fire station. Chief Sasser welcomed the Board to stop by the new station (Station 19) and noted the positive impact the new station will make on the response times to our residents and visitors.

Commissioner Wilson asked that the Board and attendees take a moment to honor the 19 fallen Firefighter’s from Prescott, Arizona who lost their lives on June 30th, 8 years ago fighting wildfire in Yarnell Hill, Arizona.

Public Comments – None

Adjournment

With no additional business to be discussed, the meeting adjourned at 9:22 a.m.