

MARYSVILLE RURAL FIRE DISTRICT  
BOARD OF TRUSTEES MEETING MINUTES

DATE: July 30, 2024      TIME: 6:30 PM

LOCATION: MVFD Fire Station

MEETING CALLED TO ORDER: 6:34 PM

TRUSTEES PRESENT: Jon Maxwell (Chair), Marc Bridges, Gary Baker, Mike Pool-phone

STAFF PRESENT: Dave Knoepke (Chief); Ann Baker (Treasurer)

PUBLIC PRESENT: None

- Public Comment on Agenda items: N/A

OLD BUSINESS:

- None – Old business items from the 6/11/24 meeting will be discussed at next regularly scheduled meeting.

NEW BUSINEES:

- Special Meeting to discuss repair/replacement of 2003 Ford F350 Brush Truck.
- Chief Knopke described the on-going repair issues – currently about \$3,000 due for repairs that did not solve the stalling issue and shop wants to replace injectors for a total of approximately \$6,000. Due to the history of this truck, we are not confident that the issue would be solved. Money could be spent on a DNRC surplus brush truck that becomes available for purchase of \$5,000. Or we could potentially enroll in the County cooperative equipment program where DNRC will supply us a truck at no cost if approved by the L&C Fire Council. There is currently a lead time of 1-2 years to obtain a cooperative truck.
- Jon Maxwell suggested that we proceed with a decision so that the 2003 Ford F350 could be sold at the upcoming State Equipment Auction in September, which must be arranged with State Surplus by August 15.
- Marc Bridges motioned to sell the 2003 Ford F350 at the State Equipment auction and proceed with purchase of a \$5,000 DNRC truck if a cooperative truck cannot be approved and obtained by next summer's fire season. Gary Baker seconded the motion; the motion passed unanimously.
- Chief Knopke will find out the stipulations of the cooperative agreement, and limitations involved with future resale of a purchased DNRC surplus unit.

MISCELLANIOUS: None

PUBLIC COMMENT: None

NEXT SCHEDULED MEETING: Tuesday October 8th, 2024

ADJOURNMENT: 7:21 PM