

**PEEPLS VALLEY FIRE DISTRICT  
BOARD OF DIRECTORS' MEETING MINUTES  
Special Meeting Minutes from  
Wednesday, August 01, 2018**

1. **CALL TO ORDER:** by Chairman Judy Garner at 6:03pm
2. **PLEDGE OF ALLEGIANCE** led by Dave Schroedl
3. **ROLL CALL OF BOARD**  
Present: Craig Davis, Judy Garner, Marilyn Hughes, David Schroedl  
Absent: Nancy Tschikof  
Personnel: Bob Brandon, Shawn Bomar  
Others Present: Jane Meyers
4. **Action Items**
  - A. Discussion/possible action of possible purchase of a used 1990 Engle International 2000 Gallon Tanker.  
Captain Shawn Bomar gave description of vehicle the department is looking at. 1990 International with an Engle 4900 chassis. Allison transmission and a 466 Navistar diesel. Has 11,000 miles on the speedometer. 350 gallon per minute pump with a Briggs & Stratton motor. Captain Bomar also had photos of the engine, which he passed around for the Board members to see. Per Fire Chief Bob Brandon, the engine meets all the fire district's needs.  
Engine E53 has an emission issue and won't run until warmed up. Approximately \$8,000 to fix. The pump is buried in the back and has no oil. \$1,800 for pump repair. Approximate worth of the 56 is \$15,000 to \$20,000 at this time.  
Craig Davis made a motion to pursue purchase of 1990 International tender in Minnesota for a maximum of \$35,000. Seconded by Marilyn Hughes. Passed 4 – 0.
5. **Discussion Items**
  - A. Discussion of Open Meeting Laws  
No questions or discussion at this time.
6. **Call to the Public**
  - A. No comments from the public
7. **Board Member Comments**  
No comments
8. **Adjournment**  
Meeting adjourned at 6:53 pm by Chairman Judy Garner