

RECORD OF PROCEEDINGS

MINUTES OF PERRY TOWNSHIP TRUSTEES

EMERGENCY MEETING
HELD NOVEMBER 13, 2023

PERRY TOWNSHIP TRUSTEES MET IN EMERGENCY SESSION REGARDING EQUIPMENT FOR FIRE DEPARTMENT. CALLED TO ORDER AT 9:10AM BY TRUSTEE, JACK NEAL, KEVIN COX PRESENT, GREG KESSEN ABSENT. ROLL CALL BY FISCAL OFFICER. THE PLEDGE OF ALLEGIANCE FOLLOWED.

GUESTS:

RON MCELWAIN

JASON SMEDLEY

KEVIN RADER, FIRE CHIEF

REASON FOR MEETING IS TO APPROVE TRAVEL EXPENSE FOR FIRE CHIEF AND 2 OTHER INDIVIDUALS TO GO TO LOUISIANA TO LOOK AT NEW FIRE TRUCK FOR POSSIBLE PURCHASE. THIS IS A NEW TRUCK WITH 900 MILES ON IT. THIS TRUCK HAS BEEN USED FOR DEMOS AND WOULD REPLACE 24 YEAR OLD FIRE TRUCK THAT IS IN NEED OF REPAIRS IN EXCESS OF \$50K. THE NEW TRUCK HAS 1020 GALLON CAPACITY AND HAS A 830 GALLON TANK TO HOLD A -FOAM. THE OLD TRUCK WOULD ONLY BE WORTH \$18k ON THE USED MARKET.

RADER AND COX ASKED QUESTIONS ABOUT POTENTIAL PURCHASE AND TRAVEL EXPENSES. COX AND NEAL SAID IF IT MEETS OUR NEEDS AND IS IN GOOD SHAPE THEY WOULD BE INTERESTED.

KEVIN RADER SAID TRAVEL EXPENSES WOULD BE ABOUT \$3500.

JACK NEAL MADE MOTION TO APPROVE SPENDING UP TO \$3500 FOR RADER AND 2 EMPLOYEES TO TRAVEL TO LOUISIANA TO LOOK INTO POSSIBLE PURCHASE OF NEW FIRE TRUCK, 2ND KEVIN COX, ROLL CALL.

KEVIN COX MADE MOTION TO ADJOURN AT 9:36AM, 2ND JACK NEAL, ROLL CALL.