**INDEPENDENCE FIRE PROTECTION DISTRICT**

**BOARD OF COMMISSIONERS**

**SPECIAL MEETING**

**MEETING AGENDA**

**Friday, February 5, 2021**

**5:30 PM**

At Fire Station meeting room.

***Social distancing and face mask required!***

1. Bring meeting to order.

 Flag Salute

1. Public Comment.

At this time, any member of the public may make comments

during this scheduled period, but no action will be taken.

1. Discussion Items
	1. Fire Chief – Discuss Pumper Tanker purchase
	2. Other-
	3. Asst. Chief-
	4. Budget Report – J. Odum

Please note, these balances are as of Dec. 31, 2020, they are not yet updated. New balances will be shown at the February 22nd meeting.

 Fund Balance as of Dec.31, 2020

 Fire District: $323,517

 Ambulance: $ 33,374

 ACO: $ 115,603

Anticipated fund balance to carry forward into 2021-2022 budget year is $258,902. That’s taking the fund balance as of 12/31/20, adding remaining anticipated revenue and subtracting remaining anticipated expense. $323,517 +$102,613=$426,130-$167,228=$258,902

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1. A. Approve the lease/purchase of one (-1-) new, 2021Midwest Fire 2,000 gallon Pumper Tanker from Midwest Fire per quote 3020 in the amount of $249,683.00, of which we will pay a $10,000 deposit to Midwest Fire and finance the balance with Community Leasing Partners(Division of Community First National Bank), to be delivered to Independence Fire Station. Sales tax of approximately $19,351 to be paid to the State of California if necessary upon registration, ***and*** Approve payment to Midwest Fire the amount of $10,000 for Invoice #21-4957, dated 2/2/21 for a deposit to be paid from Independence Fire Operating Budget 832001, Object 5655 Vehicles; ***and*** amend the 2020-2021 Independence Fire Operating budget 832001 by increasing Expense in Object Code 5655 Vehicles by $10,000 using Fund Balance Available.
2. Approve one of the following:

A: Approve the financing agreement with Community Leasing Partners(Division of Community First National Bank) for the Pumper Tanker provided by Midwest Fire in the amount to be financed of $239,683, for a Term of 10 years at a rate of 3.19 % interest, annual payments in the amount of $28,0452.50 to be paid to Community Leasing Partners beginning October 1, 2021 . Total of payments for the 10 years is $280,425. Payments will be made from Budget Unit 832001 Independence Fire Operating, Object Code 5655 vehicles for all future budget years until paid, ***and*** authorize the Fire Chief, Assistant Chief & Secretary to sign necessary papers as needed.

 Motioned by: Seconded:

Ayes: Noes: Motion passed:

***OR***

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B: Approve the financing agreement with Community Leasing Partners (Division of Community First National Bank) for the Pumper Tanker in the amount to be financed of $239,683, for a Term of 10 years at a rate of 3.19 % interest, annual payments in the amount of $28,377.05 to be paid to Community Leasing Partners beginning February 1, 2022. Total of payments for the 10 years is $283,770.50. Payments will be made from Budget Unit 832001 Independence Fire Operating, Object Code 5655 vehicles, for all future budget years until paid, ***and*** authorize the Fire Chief, Assistant Chief & Secretary to sign necessary papers as needed.

 Motioned by: Seconded:

Ayes: Noes: Motion passed:

1. Adjourn meeting

Motioned by: Seconded:

 Ayes: Noes: Motion passed: