

Aumsville Fire District



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BOARD OF DIRECTORS SPECIAL MEETING MINUTES

490 Church Street, Aumsville

July 21, 2025

Call to order: Meeting called to order by President Rachel Fellis at 18:33 or 6:33 pm

Attendance:

Board members: Present: Rachel Fellis, Wayne Kuhl, Nic Schrock, Vanessa Swenson

Staff: Chief Robert Garrison: Office Administrator Jamie Chamberlin

Volunteers: Brad Buccholz

Public: None

Flag Salute led by Wayne Kuhl

Approval of July 21, 2025, Agenda: Action: *Director Kuhl made the motion to approve July 21, 2025, agenda. Seconded by Director Schrock. All approved*

Volunteer Association: None.

Public Comments: None

New Business: RESOLUTION 2025-04 "A Resolution Regarding a Contract for the Purpose of Financing "Apparatus and Related Equipment"

President Fellis read the resolution. Director Kuhl made the motion to accept the resolution, seconded by Director Schrock. All directors voted in favor of the resolution.

Resolution will be mailed to the finance company as they have to receive the original copy. A copy of the signed resolution will be filed in the district office as well as a copy with the minutes of the meeting.

Chief's Report:

Chief Garrison spoke of the cost of the 2023 Ford F550 Brush truck. He and Assistant Chief Swenson drove to Utah to look at the truck and put \$5000 down. The dealer lowered the cost of the truck to \$194,500. With the add on's the cost will be close to \$211,000. The finance company will finance \$220,000 which the additional will go towards tires and equipment for the truck. It will need lights as well.

Good of the Order: None

Next Board Meeting is scheduled for August 14, 2025

Adjourn: **Action:** *Motion to adjourn by Director Kuhl and seconded by Director Swenson. Motion carried unanimously adjourning the meeting at 18:43 hours (6:43 p.m.).*

Rachel Fellis, President _____ Date: _____

Vanessa Swenson, Secretary _____ Date: _____