



SAUGATUCK TOWNSHIP FIRE DISTRICT



3342 Blue Star Highway
Saugatuck, MI 49453
Phone: 269 857-3000
E-mail: stfd-clerk@outlook.com

FIRE DISTRICT “SPECIAL” BOARD MEETING

10:00am – April 1st, 2016

AGENDA

1. Call to Order / Roll Call:
2. Approval of Agenda (*additions / deletions*):
3. Correspondence:
4. Fire Chief Comments:
5. Public Comment on Agenda Items: (Limit 3 minutes)
6. Request for Payment:
7. Unfinished Business:
8. New Business:
 - A. **Funding Approval Form – Replacement Duty Officer Vehicle - #2171**
 - B. **Equipment Disposal Approval Form – 2008 Ford F150**
9. Fire Board Comments
10. Public Comments: (Limit 3 minutes)
11. Adjournment:

NOTICE

This facility is wheel chair accessible with accessible parking spaces available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Saugatuck Township Fire District at 269-857-3000 for further information.



Funding Approval Form

March 31st, 2016

ITEM DESCRIPTION:

Truck #2171 – 2008 Ford F150 – Truck Replacement

PRIORITY:

High

QUALITY FACTORS:

Replacing truck rather than repairing bad engine and transmission. Sell existing as is.

Purchase 2016 Ram 2500 SLT 4x4 Crew Cab ¾ Ton Truck with 6'4" Bed. Install custom aluminum utility body from Arista truck systems. Truck and body to be painted flame red. Included in estimate is necessary wiring, lighting, chargers, and accessories.

We chose the Ram model over the Ford as it comes prepped with necessary console for siren & light controls and reduces the amount of fabrication and labor involved in readying the truck for service.

As part of the Capital Replacement plan, small vehicles are on a 7-year replacement schedule. The goal is the new custom utility body would serve a 2nd duty cycle in 7 years, and be placed on a new cab and chassis at that time. Cost of utility box for 7-year period would be approximately \$7,400.

The 7-year Capital Replacement Plan for smaller vehicles is a general guideline. Trucks will be assessed and replaced on an as needed basis with regards to budget restrictions.

See truck comparison on Page 2, and sample photos on Page 3.

COST:

\$56,709 – Estimated

BUDGETED:

Capital Plan – 2016 Budget Year

FUNDING SOURCE(S):

1. Capital Plan – Transfer funds budgeted for 2172 in this budget year to 2171.
2. SCBA revised project – eliminated six one hour cylinders due to new fill station on #2112 at a savings of \$6,000.
3. Fund Balance - \$90,000.

REQUESTER:

Chief Greg Janik



COMPARISSON:

2016 Duty Officer Truck Replacement

Chevrolet Silverado LT	Dodge Ram SLT	Ford Super Duty XLT
2500 HD Crew cab 4x4 6.5' bed	2500 Crew Cab 4x4 6.4' bed	F250 Crew Cab 6.5' bed
\$36,204.00	\$35,709.00	\$34,993.00
Denooyer Chevrolet	Wayland Chrysler	R.E. Barder Ford
Trade-in	Trade-in	Trade-in
	\$1,500.00	\$2,000.00
Aluminum Utility Body	Aluminum Utility Body	Aluminum Utility Body
\$15,000.00	\$15,000.00	\$15,000.00
Arista Truck	Arista Truck	Arista Truck
Equipment & Accessories	Equipment & Accessories	Equipment & Accessories
\$6,000.00	\$6,000.00	\$6,000.00
Misc Vendors	Misc Vendors	Misc Vendors
Total	Total	Total
\$57,204.00	\$56,709.00	\$55,993.00
Less Trade	Less Trade	Less Trade
	\$55,209.00	\$53,993.00

PHOTOS: - Photos are sample only. Actual truck may be slightly different than pictured



Fire Board Vote - Date: _____

Motion: _____

YEAS: _____

NAYS: _____

ABSENT: _____



Equipment Disposal Approval Form

March 31st, 2016

ITEM DESCRIPTION:

2008 Ford F-150 Pickup - #2171 – VIN#1FTPW14VX8FA27899

PRIORITY:

High

QUALITY FACTORS:

Truck needs transmission rebuilt, and engine has heavy knock and needs rebuilding. Strip existing lights, sirens, and good tires off of truck and sell truck as is.

SELLING COST:

Accept no less than \$3,000 as is.

BUDGETED:

None

FUNDING SOURCE(S):

N/A

REQUESTER:

Chief Greg Janik

Fire Board Vote - Date: _____

Motion: _____

YEAS: _____

NAYS: _____

ABSENT: _____