

BOARD OF TRUSTEES

Special Meeting

12/13/89

6:30 p.m.

Present:

James G. Elliott, Mayor; Trustees Penelope K. Frontuto, C. D. Gilmore & Daniel E. Wooden. Absent: Trustee Daniel S. Pope III. Also present was Fire Chief R. Ruebens and Mr. Bill Slater (the western gentleman who was the designated driver to transport the fire truck to Idaho).

Call to Order:

At 6:32 p.m. the Mayor called the meeting to order stating that the express purpose of the Spec. Mtg. was to act upon the sale of the F.D.'s 1960 Ford Fire Truck to **American Fire Truck/Wilderness Schools, Inc.**, P.O. Box 2831, Twin Falls, Idaho 83303, in the amount of **\$8,000.** (The fire truck was previously declared surplus by the VB and authorization given for advertisement in trade magazines, the ad having appeared in the magazine, **Fire-Tek**, for which the VB had prior knowledge that a charge of 10% of the selling price be paid to **Fire-Tek**).

Trustee Gilmore moved that the VOP accept the purchase offer in the amt. of **\$8,000.** for the sale of the 1960 Ford Fire Truck to the **American Fire Truck/Wilderness Schools, Inc.**, of Twin Falls, Idaho - payment to be made in full @ time of signing the Bill of Sale. Trustee Frontuto seconded; voting "aye" were Trustees Gilmore, Frontuto & Wooden & Mayor Elliott. Carried.

Trustee Gilmore moved that the Mayor, & Clerk or Treasurer be authorized to execute the document(s) finalizing sale of the aforementioned fire truck. Trustee Frontuto seconded. Voting "aye" were Trustees Gilmore, Frontuto & Wooden & Mayor Elliott. Carried.

Adjournment:

There being no further business to come before the VB, at 6:35 p.m. Trustee Gilmore moved adjournment; Trustee Frontuto seconded. Voting was unanimous/carried.

Ethel B. Johnson, Clerk