

Mayor David Sims called the special meeting of March 29, 2016 to order at 5:00 p.m. Present for the meeting were Mayor Sims, Council President Rick Alonzo, Council Members Connie Wells and Adam Arthur, Clerk Kris Larson, City Administrator Mike Klaus, City Attorney Andrakay Pluid, Fire Chief Pat Warkentin, and Water Treatment Operator Doug Ladely. Councilman Ron Smith was gone on personal business.

The purpose of the special meeting was to discuss the purchase of a used fire truck.

Fire Chief Pat Warkentin spoke to council regarding a mining entity that wants to purchase our fire truck for \$40,000. It is the used truck we purchased from McNeill Island several years ago. Pat then showed council and the mayor pictures of the fire truck being sold by Worley that we are interested in. He also showed a comparison of other used fire vehicles for sale that were comparable to the Worley fire truck. The 1995 Worley truck has 17,000 miles and 1000 hours on it. It has the pump panel that is center mounted so there is a 360 degree view of the scene. It includes a built in generator, a cascade system for filling air bottles, and it has on-spot chains. Pat said they are soliciting bids for the used fire truck at Worley.

Pat briefly spoke of the surplus vehicles being sold by Kootenai County Fire and Rescue but prefers the Worley vehicle.

Connie Wells asked what the minimum bid would be for Worley. Pat said they are now asking \$65,000. Connie asked why we need a new truck. Pat said the truck we have breaks down, and he thinks sea water was used when it was at the prison. He said the 1995 truck we want to sell pumps good, but it needs attention.

Pat has about \$7,600 left from the TransCanada donation and Station 2 is complete except for the driveway. He said Verlyn Bailey from TransCanada has approved the payment of the remaining donation on the used fire truck.

Adam Arthur knows there have been problems with Engine 1 and he thinks the Worley engine is good. Pat said it is easy to inspect and drive home since it is located in Worley.

Rick Alonzo moved to pursue the bid for the Worley fire truck further. Connie Wells seconded the motion. The motion passed – Rick Alonzo “yes”, Connie Wells “yes”, Adam Arthur “yes”.

Adam Arthur moved at 5:26 p.m. to go into executive session per Idaho Code 74-206 (1) (e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations. Connie Wells seconded the motion. The motion passed - Rick Alonzo “yes”, Connie Wells “yes”, Adam Arthur “yes”. Executive session ended at 5:40 p.m. No action was taken.

Rick Alonzo moved to authorize the amount discussed in executive session to Worley Fire District. Adam Arthur seconded the motion. The motion passed, all in favor – roll call.

The meeting adjourned at 5:41 p.m.

David Sims, Mayor

Attest:

Kris Larson, City Clerk