

CITY OF WASHINGTON COURT HOUSE
SPECIAL
Service, Safety and Recreation Committee Minutes
February 2, 2023

The Service, Safety and Recreation Committee met in the Council Chambers, located at 105 N. Main Street, on Thursday, February 2, 2023 at 10:00 a.m. for a Special meeting. Mr. Ted Hawk presided and those in attendance were Mr. Steve Shiltz, Council Member, Mr. Jim Blair, Council Member, Mr. Caleb Johnson, Council Member, Mr. Dale Lynch, Council Chairperson, Mr. Tim Downing, Fire Chief, Mr. Jody Langley, Assistant Fire Chief, and Mr. Joe Denen, City Manager.

1. The Administration advised the Committee of the need to purchase a new Fire Engine. Chief Downing advised the Committee Engine 40 was inoperable due to a broken chassis. The Committee recommended that legislation be brought to Council granting permission to the Administration to enter into a purchase agreement with Rosenbauer South Dakota LLC for the purchase of a new Engine Truck not to exceed Three Hundred and Ninety-Eight Thousand Dollars (\$398,000.00) and to execute in a financing agreement with Community Leasing Partners for a 5-year loan period.

Respectfully Submitted,
Mr. Ted Hawk- Chairperson, Service, Safety and Recreation Committee
Mr. Kelley Ford, Recording Secretary