

## Alturas City Council

### Special Meeting

City Hall Council Chambers

December 19, 2019 3:00 p.m.

The meeting was called to order by Mayor Bobby Ray at 3:00 p.m. **Councilmembers present:** Bobby Ray, Mark Steffek, Loni Lewis, and Cheryl Nelson. **Councilmembers absent:** Jim Irvin. **Staff present:** City Clerk Macey Binning, City Treasurer Dorothy Long, Fire Chief Keith Jacques and Fire Marshal Eric Hunter. **Public attending:** 0. All present joined together in the Pledge of Allegiance.

Fire Chief Keith Jacques and Fire Marshal Eric Hunter recently discovered the current Honeywell Air-Paks utilized by the Alturas Fire Department have a malfunction. This malfunction cannot be fixed due to the company relocating outside the United States. They recommend purchasing through a 7-year lease program MSA brand SCBA equipment. The MSA Air-Paks have a warranty for the life of the Air-Pak. If the City Council chooses to place an order to purchase new Air-Paks the order can be combined with another City, which would save the City of Alturas \$1,000.00 an Air-Pak. Another benefit of purchasing through a lease program is the Alturas Fire Department is still able to apply for grant funding to help with the cost of these new Air-Paks. The Alturas Fire Department had \$26,000.00 budgeted in their PPE and SCBA maintenance budget for Fiscal Year 2019/2020. They would like to use these funds to purchase the new Air-Paks, and continue to budget the same amount annually to cover annual payment. L.N. Curtis and sons will also resell current Air-Paks, so that dollar amount can be applied to the purchase of new Air-Paks.

Mayor Ray inquires if there are penalties for early pay off. Mayor Ray also recommends instead of \$26,000.00 to increase the down payment to \$30,000.00 to cut down interest, if the budget allows for this.

Fire Chief Jacques confirms there is no penalty for early payment.

City Treasurer Long confirms the Alturas Fire Department does have that amount in their budget and is at their discretion.

**MOTION** by Councilmember Steffek, **SECONDED** by Councilmember Lewis to authorize the Alturas Fire Department to enter in a 7-year lease agreement between L.N. Curtis and Sons to purchase twenty-two MSA brand Air-Paks, with a \$30,000.00 down payment. **ALL AYES.**

**MOTION** by Councilmember Nelson, **SECONDED** by Councilmember Lewis to adopt **Resolution #2019-65** declaring the Alturas Fire Department equipment of 10 Air-Paks and 27 oxygen tanks for certain Air-Paks as surplus property and authorizing disposal of equipment. **ALL AYES.**

With no further business to come before Council, meeting adjourned at 3:26 p.m. to return in regular session on Tuesday, January 21, 2020 at 2:00 p.m., City Hall.

Respectfully,



Macey Binning  
City Clerk