

Special meeting of the mayor and council was held March 2, 2017, 11:50 a.m., at city hall. Council present: John Cary, John Bisnette, Tonya Kuhn, Teri Cordill. Absent: Devin Renken. Also present: Terry Gradig, Vickie Oviatt.

Mayor Jennifer Brush called the meeting to order for the purpose of discussing a request from the fire department to purchase a used fire truck.

Assistant Fire Chief, John Cary, reported that the fire department had been approved for a \$20,000.00 Dane G. Hansen grant. John C. moved, seconded by John B., for the City of Downs to accept the "Dane G. Hansen Foundation" grant in the amount of \$20,000.00 to be used for the purchase of a used Brush/Rescue truck on behalf of the Downs Fire Department. Carried. John C. abstained.

John C. moved, seconded by Teri, to allow the fire department personnel to travel to Fort Myers Beach, Florida, to inspect and possibly purchased a used 1994 International 4800, 4x4, Brush/Rescue truck, for a total amount of \$39,999.50. All travel expenses to be paid out of Fire Dept. Equipment Reserve Fund and the purchase price to be paid with monies received from a "Dane G. Hansen Foundation" grant and funds from the Fire Department Equipment Reserve Fund. Carried. John C. abstained.

John C. moved, seconded by Tonya, to send a deposit of \$3,999.50 to Bradford Fire Apparatus, Fort Myers Beach, Florida to put a hold on a used 1994 International 4800, 4x4, Brush/Rescue truck until an inspection can be made by Fire Department personnel. Carried. John C. abstained.

John C. moved, seconded by John B., to allow the Fire Department to put up for sale on "Purple Wave" internet auction, trucks #755 (pumper/rescue) and #753 (brush). Carried. John C. abstained.

John C. moved to waive the fees for this meeting. Teri seconded the motion. Carried.

Tonya moved to adjourn at 11:58 a.m. Teri seconded the motion. Carried. Meeting adjourned.

Jennifer Brush, Mayor

Vickie Oviatt, Clerk