



**APPROVED 9-11-2023**

## **Glacier View Fire Protection District**

1414 Green Mountain Dr. • Livermore • Colorado • 80536

Board Work Session

August 14<sup>th</sup>, 2023 – 6:00pm

GVFPD SPECIAL Board Meeting was called to order at 6:00 PM in-person

Board of Directors present: President Dave Burk, Vice President Warren Jones, Treasurer David Thompson, Vice President Warren Jones and Secretary Lee Lamb, Director Steve Groeteke

Members present: Chief Dan Knox, Assistant Chiefs Jim Perry and Peter Henderson, District Administrator Franz, member Mike Leaverton

Public Members: 1

Work Session Opened by President Burk at 6:00pm

Summary: The purpose of the work session was for the Board to learn about options and opportunities for acquiring a replacement for the current Engine 1. The presentation by the Fire Chief, Dan Knox, and Assistant Chief, Jim Perry included background information on the Apparatus Committee's efforts to locate a truck that meets the GVFPD specifications. The Fire Chief indicated that those efforts had been unsuccessful.

The Fire Chief introduced Christian Caravati of NCL Government Capital, working through Sourcewell, who presented options for lease-purchase via a Zoom connection. Mr. Caravati reported that NCL Government Capital could oversee a lease-to-purchase agreement with Sourcewell for a new truck built to the GVFPD specifications deliverable within two to three years. At the end of the lease period GVFPD would own the truck. The lease could be terminated, paid off, or returned without penalty at any time during the lease period.

The Directors asked Mr. Caravati about the terms of the lease, interest rate, likely annual payments, possible discounts and similar clarifying questions. Mr. Caravati discussed possible manufacturers with which NCL Government Capital has working arrangements.

The Directors asked the Fire Chief and Assistant Chief about plans for replacement of the current Engine 1, with the likelihood that the current truck would be able to serve for up to three to five years and plans for emergency replacement of that apparatus. The Fire Chief provided additional background information.

The Fire Chief suggested that the Apparatus Committee provide a formal proposal to the Board at a regular monthly meeting. The Directors discussed the elements of a formal proposal and the Fire Chief indicated that he could produce such a document.

President Burk moved to adjourn the meeting at 06:59. Treasurer Thompson seconded. All in favor. The meeting was adjourned.

Respectfully submitted,

Berton Lee Lamb  
Secretary

DRAFT