

OCTOBER 23, 2024
**JOINT MEETING WITH GARRETT FIRE TERRITORY AND KEYSER TOWNSHIP BOARD
GARRETT, INDIANA 46738**

Meeting opened at 5:30pm; Garrett City Hall Chambers and roll call done by Mike Lilly for The Fire Territory and the Keyser Township Board.

Members present for the **Keyser Township Board** were— Kathryn Sattison, Don Chaffin and Cherrie Wells.

Members present for the **Fire Territory** were Mike Lilly, Mayor Fiandt and Kathryn Sattison.

Also, present - Clerk Marcie Conkle

Absent – City Attorney Darrick Brinkerhoff, Amanda Charles and Fire Chief Doug Castator

Discussion on the Resolution for both boards to approve incurring debt(lease) for a new fire truck.

Let the minutes reflect that the funding shall be as follows:

\$500,000.00 from LOIT public safety, \$125,000.00 Fire Territory operating fund, \$25,000.00 Fire Territory Equipment Fund and the remaining balance of approximately \$510,000.00 will be the lease portion.

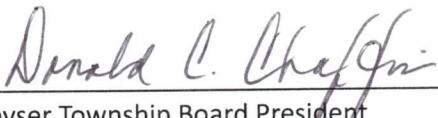
RESOLUTION KEYSER TOWNSHIP BOARD AUTHORIZING EXECUTION OF A LEASE FOR A FIRE TRUCK #24-2

MOTION SATTISON TO APPROVE RESOLUTION, SECOND CHAFFIN – UNANIMOUS.

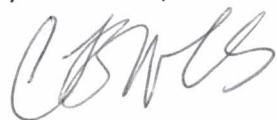
RESOLUTION CITY OF GARRETT/KEYSER TOWNSHIP FIRE TERRITORY AUTHORIZING EXECUTION OF A LEASE FOR A FIRE TRUCK #FPTE 01-2024:

MOTION LILLY TO APPROVE RESOLUTION, SECOND SATTISON – UNANIMOUS.

NO FURTHER BUSINESS, MEETING ADJOURNED



Keyser Township Board President



Fire Territory Mike Lilly

RESOLUTION NO. 34-2

**RESOLUTION OF THE KEYSER TOWNSHIP BOARD AUTHORIZING EXECUTION OF A
LEASE FOR A FIRETRUCK**

WHEREAS, the City of Garrett/Keyser Township Fire Territory, due to age and wear and tear, needs a new firetruck; and

WHEREAS, the City of Garrett/Keyser Township Fire Territory has an opportunity to enter into a lease purchase agreement; and

WHEREAS, the Clerk Treasurer of the City of Garrett acts as the Fiscal Officer for the City of Garrett/Keyser Township Fire Territory and has advised the City of Garrett/Keyser Township Fire Territory that through consulting with the City of Garrett's financial advisor that the attached sheet is the proper way to fund the purchase; and

WHEREAS, the City of Garrett/Keyser Township Fire Territory and the City of Garrett has elected to purchase a Pierce Enforcer Pumper; and

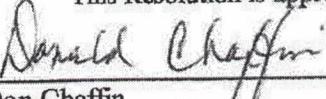
WHEREAS, the City of Garrett/Keyser Township Fire Territory, City of Garrett, and Keyser Township Board request the approval to enter into the best option for leasing that the Fiscal Officer can obtain in the most competitive manner; and

**NOW, THEREFORE, BE IT RESOLVED BY THE KEYSER TOWNSHIP BOARD AS
FOLLOWS:**

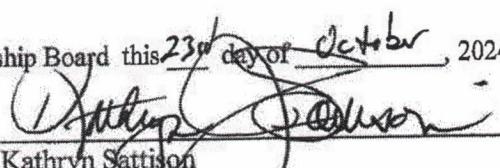
1. The City of Garrett is authorized to purchase a Pierce Enforcer Pumper via a lease purchase agreement as outlined in Attachment A subject to final terms.

This resolution shall be in full force and effect upon passage, and shall remain in full force and effect until revoked/modified by the Keyser Township Board.

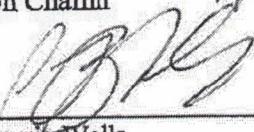
This Resolution is approved by the Keyser Township Board this 23rd day of October, 2024.



Don Chaffin

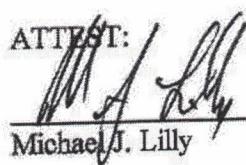


Kathryn Sattison



Cherrie Wells

ATTEST:



Michael J. Lilly

RESOLUTION NO. 18-2024

**RESOLUTION OF THE CITY OF GARRETT COMMON COUNCIL AUTHORIZING
EXECUTION OF A LEASE FOR A FIRETRUCK**

WHEREAS, the City of Garrett/Keyser Township Fire Territory, due to age and wear and tear, needs a new firetruck; and

WHEREAS, the City of Garrett/Keyser Township Fire Territory has an opportunity to enter into a lease purchase agreement; and

WHEREAS, the Clerk Treasurer of the City of Garrett acts as the Fiscal Officer for the City of Garrett/Keyser Township Fire Territory and has advised the City of Garrett/Keyser Township Fire Territory that through consulting with the City of Garrett's financial advisor that the attached sheet is the proper way to fund the purchase; and

WHEREAS, the City of Garrett/Keyser Township Fire Territory and the City of Garrett has elected to purchase a Pierce Enforcer Pumper; and

WHEREAS, the City of Garrett/Keyser Township Fire Territory and Keyser Township Board request the approval to enter into the best option for leasing that the Fiscal Officer can obtain in the most competitive manner; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF GARRETT COMMON COUNCIL AS FOLLOWS:

1. The City of Garrett is authorized to purchase a Pierce Enforcer Pumper via a lease purchase agreement as outlined in Attachment A subject to final terms.

This resolution shall be in full force and effect upon passage, and shall remain in full force and effect until revoked/modified by the Common Council of Garrett

This Resolution is approved by the Common Council of the City of Garrett this 5th day of November, 2024.

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Brian Best

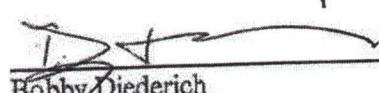
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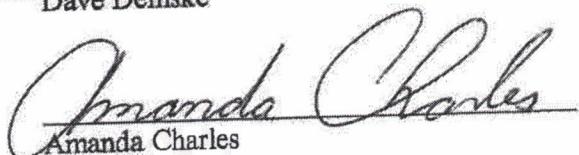
Todd Sattison



Dave Demiske



1



Amanda Charles

Presented to me this 5th day of November, 2024, at 1:30 o'clock A.M./P.M., and
I hereby approved this Resolution this 5th day of November, 2024.



Todd A. Fiandt, Mayor
City of Garrett, Indiana

ATTEST:



Marcie L. Conkle, Clerk-Treasurer

CITY OF GARRETT, INDIANA

Fire Truck Lease

Estimated Sources and Uses of Funds

Lease Not to Exceed 7 YearsSources of Funds

Lease	\$ 510,000.00
Cash Contribution - Public Safety LIT	500,000.00
Cash Contribution - Fire Territory Equipment Fund	25,000.00
Cash Contribution - Fire Territory Operating	125,000.00
Total Sources of Funds	<u><u>\$ 1,160,000.00</u></u>

Uses of Funds

Purchase of Truck (1)	\$ 1,149,993.00
Estimated Fees	<u><u>10,007.00</u></u>
Total Uses of Funds	<u><u>\$ 1,160,000.00</u></u>

(1) Purchase price includes \$3,560.00 for a surety bond
and a discount of \$113,467.00 for prepayment.

RESOLUTION NO. FPTE 01-2024

**RESOLUTION OF THE CITY OF GARRETT/KEYSER TOWNSHIP FIRE TERRITORY
AUTHORIZING EXECUTION OF A LEASE FOR A FIRETRUCK**

WHEREAS, the City of Garrett/Keyser Township Fire Territory, due to age and wear and tear, needs a new firetruck; and

WHEREAS, the City of Garrett/Keyser Township Fire Territory has an opportunity to enter into a lease purchase agreement; and

WHEREAS, the Clerk Treasurer of the City of Garrett acts as the Fiscal Officer for the City of Garrett/Keyser Township Fire Territory and has advised the City of Garrett/Keyser Township Fire Territory that through consulting with the City of Garrett's financial advisor that the attached sheet is the proper way to fund the purchase; and

WHEREAS, the City of Garrett/Keyser Township Fire Territory and the City of Garrett has elected to purchase a Pierce Enforcer Pumper; and

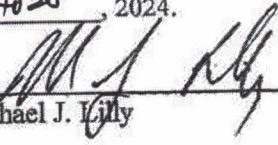
WHEREAS, the City of Garrett/Keyser Township Fire Territory, City of Garrett, and Keyser Township Board request the approval to enter into the best option for leasing that the Fiscal Officer can obtain in the most competitive manner; and

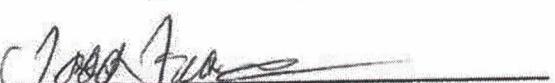
NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF GARRETT/KEYSER TOWNSHIP FIRE TERRITORY AS FOLLOWS:

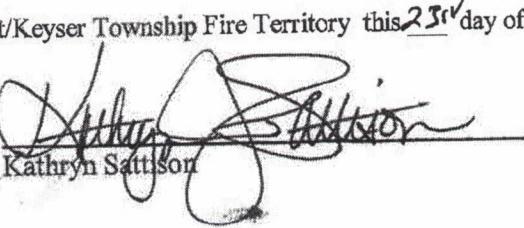
1. The City of Garrett is authorized to purchase a Pierce Enforcer Pumper via a lease purchase agreement as outlined in Attachment A subject to final terms.

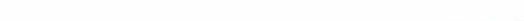
This resolution shall be in full force and effect upon passage, and shall remain in full force and effect until revoked/modified by the City of Garrett/Keyser Township Fire Territory.

October 1 This Resolution is approved by the City of Garrett/Keyser Township Fire Territory this 23rd day of October, 2024.


Michael J. Lilly


Todd Fiandt


Kathryn Sattison


Amanda Charles

ATTEST:

Marcie L. Conkle
Marcie L. Conkle, Clerk-Treasurer