

REQUEST FOR BOARD ACTION

**HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: March 9, 2005

SUBJECT: Valley Hill Fire and Rescue Lease Purchase Agreement

ATTACHMENTS: Draft Letter

SUMMARY OF REQUEST:

At the February 8, 2005 Fire and Rescue Advisory Committee meeting, Battalion Chief Tim Garren of Valley Hill Fire and Rescue presented a proposal to order a new, 3500 gallon water tanker. This truck represents a new concept in portable water supply for the fire service, having the potential to dramatically improve the capacity and capability of tanker shuttle operations. The total price of the new tanker is \$170,000. Valley Hill will make a down payment of \$85,000, financing the remaining \$85,000 through Kansas State Bank at a rate of 4.2% with a yearly payment of \$31,000 for 3 years.

A motion to approve the purchase was made by Richard Barnwell and seconded by David Johnson. Unanimous approval.

Valley Hill Fire and Rescue respectfully request the Chairman sign the attached letter to Kansas State Bank.

COUNTY MANAGER RECOMMENDATION/BOARD ACTION REQUESTED:

Recommend the Board authorize the Chairman to sign the letter to Kansas State Bank.