

**PC ESD #6**  
Board of Commissioners Special Meeting Minutes  
May 30, 2023

**CALL TO ORDER:**

- o Meeting called to order @ 6:37 PM by T. Lewelling
- o Members present: T. Lewelling, R. Dalton, T. Huffhines, D. Tillman, S. Harrison
- o Invocation by S. Harrison
- o Pledges of Allegiance recited.

**BUSINESS ITEMS:**

**1. Discuss and Act Upon Purchase of (22-25) Self-Contained Breathing Apparatus**

- o A promissory note is proposed for equipment purchase (SCBA)
  - o Total proposed is 200K + interest
  - o 7 year term
  - o Annual debt service 34,720.70
  - o Down payment of 53,108.65
- o T. Huffhines makes a motion to accept a resolution regarding the Promissory Note Agreement No. 10338 dated June 9, 2023 for the purpose of procuring SCBA's for ESD6.
  - o T. Lewelling seconds the motion.
  - o All present voted in favor

**2. Authorize President to Sign Financing and Purchase Agreement**

- o Per motion and vote in favor under #1 above, President authorized to sign purchase agreement.
- o Agreement signed and dated effective May 30 2023
- o R. Dalton signs as witness of President's authorizing signature

**3. Discuss/Update on Annual Appreciation Cook-Out to be Held in June**

- o June 22nd at 6:30 p.m.
- o Chief and crew will purchase the supplies

**4. ADJOURNMENT**

- o T. Huffhines motions to adjourn meeting at 7:41, T. Lewelling seconds motion – all in favor