

GREATHOUSE TRUSTEES MEETING
April 12, 2016

The Trustees met on April 12, 2016, in the Smith Room of the Harris Community Center, 401 N. Alexander, Belton, Texas. Trustees present were: Marion Grayson, David K. Leigh, Sam A. Listi, and Bruce Pritchard. Trustee John Messer was absent. Also present were Gene Ellis, Amy Casey, Brandon Bozon and Paul Romer.

1. Call to Order. Trustee Marion Grayson called the meeting to order at 4:04 p.m.
2. Minutes of previous meeting. City Clerk Amy Casey explained that some corrections had been made to the minutes since submitting them in the agenda packet. Trustee David K. Leigh moved to accept the amended minutes as presented at the meeting. Trustee Sam Listi seconded the motion. Motion carried 4-0.
3. Consider approval of funding for the purchase of a 2016 front line ambulance, and associated costs, through the Greathouse Trust Fund.

Fire Chief Bruce Pritchard explained to the Trustees that Belton started a program in 2008 of refurbishing the City's ambulances by replacing the chassis and refurbishing the ambulance box. This has saved the City quite a bit of money over the years, and the program has worked well for the Fire Department. He said that the department is ready to replace Medic 3 with a new ambulance because the box is smaller than the other ambulances, and does not work well for the department. Additionally, Medic 3 has 141,000 miles of use.

The Fire Department desires to purchase a new ambulance to replace Medic 3 which will be a front line ambulance, and Medic 1 will move to reserve status. The existing Medic 3 will be traded-in on the new ambulance for a \$5,000 credit toward the purchase price of the new ambulance.

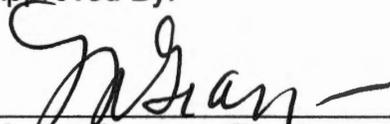
Chief Pritchard provided an overview of the City's fleet of ambulances. He recommended the purchase of a new ambulance utilizing Greathouse Trust funds at a cost of \$154,025. He explained that the funds will be repaid by the City in four annual installments at 3% interest.

Trustee Marion Grayson said that this purchase will nearly deplete the Trust account. She asked if there will be funds available for refurbishment of another unit when it is time to do so. Director of Finance Brandon Bozon said that the City will be making a payment to the Trust in 2017, but a unit is not scheduled for refurbishment until 2018, and there will be funds available at that time to cover the cost. Chief Pritchard said that the ambulance fleet is in good shape at this time, and if there is a need to delay a refurbishment six to twelve months, it could be considered.

Upon a motion by Trustee Listi and a second by Trustee Leigh, the item was approved upon a vote of 4-0.

There being no further business, the meeting was adjourned at 4:17 p.m.

Approved By:



Marion Grayson, Trustee

Attest:



Amy M. Casey, City Clerk