

**CITY OF MAXWELL, IOWA
FIRE BOARD MEETING
MONDAY, DECEMBER 19, 2022, 9:00 AM, MAXWELL CITY HALL**

1. Meeting called to order by Mayor Jameson Hudson at 6:00 p.m. Attendees: City: Steve Gast, Ken Jans, Lauryn Myers on speaker telephone and Doug Miller in at 6:10 p.m. Indian Creek Township: Mark Reisdorf, Ryan Hassel, Ryan Peters, Visitors: Joel Westendorf, Lauryn Myers on speaker telephone. Doug Miller in at 6:10 p.m.
2. New Business:
 - a. Discussion and Action on Purchase of 2023 Tahoe for EMS Department – EMS bought a 2023 Tahoe for a response vehicle. The city was unable to get a grant for it. Cost of the Tahoe was \$39,984 plus the equipment would be \$13,00.85, with a total cost of \$52,984.85. The question for the fire board is how to pay for this vehicle. There was a lot of discussion on options and on the current ambulance. Gast moved to declare the current ambulance as excess equipment and to dispose of according to state code. Jans seconded. City = 4 ayes. Indian Creek Township = 3 ayes. Gast moved to use cash on hand from Washington Township trust fund to pay for the Tahoe and budget each year to pay the City and Indian Creek Township portion each year not to exceed 10 years. Miller seconded. City = 4 ayes. Indian Creek Township = 3 ayes.
3. Adjournment: The meeting adjourned at 6:25 p.m. Gast motioned for City. Myers seconded. 4 ayes. Reisdorf motioned for Indian Creek Township. 3 ayes.