

KENAI PENINSULA BOROUGH

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DAVID R. CAREY BOROUGH MAYOR

MEMORANDUM

TO:

Pete Sprague, Assembly President

Members, Kenai Peninsula Borough Assembly

THRU:

David R. Carey, Borough Mayor Muse

FROM:

Susan L. Wilcox, Special Assistant to the Mayor

Service Area Board Liaison

DATE:

November 9, 2009

SUBJECT:

Ordinance 2009-19-08; Appropriating \$6,750 from the Nikiski Fire Service Area

Capital Project Fund for purchase of a 2000 Chevrolet truck

The Nikiski Fire Service Area reviewed the subject ordinance at its October 14, 2009 meeting. A motion to approve the purchase of the 2000 Chevy for the sum of \$6,750 from the Equipment Replacement Account was approved.

Please amend the final Whereas of Ordinance 2009-19-08 to fill in the blanks as follows:

WHEREAS, the Nikiski Fire Service Area Board at its October 14, 2009, meeting approved the use of \$6,750 from the Nikiski Fire Service Area Capital Project Fund, fund balance, for the purchase of the 2000 Chevrolet truck;

Your consideration of this amendment is appreciated.

SLW/mlt

Attachment

From: Carter, Teri

Sent: Monday, November 09, 2009 1:53 PM

To: Smith, Cheryl

Subject: RE: Ordinance 2009-19-08

Here is the information from October 14th's notes:

<u>Capital Projects – 2000 Chevy Truck – Chief Baisden:</u> – Ordinance 2009-19-08 will need to have a motion to approve the purchase of a 2000 Chevy truck with plow from the Equipment Replacement Fund from the board. After the September 9th board meeting the department's 1993 vehicle had issues and Gail White felt it would cost more money to repair the vehicle than it was worth. At the same time, the borough was ready to have an auction so Gail went and looked over the vehicles Maintenance had put up for auction. Gail found a 2000 Chevy truck with plow which was in good shape. The borough estimated that it was worth \$6,750. The department now has it and it is in service. Also, at the auction, the department did make \$1,250 on the old 1993 truck. Gail will be using this vehicle to get parts and other necessary projects.

MOTION BY HAMMOND: TO APPROVE THE PURCHASE OF THE 2000 CHEVY FOR THE SUM OF \$6,750 FROM THE EQUIPMENT REPLACEMENT ACCOUNT. SECONDED BY HILLEARY.

Teri Carter Nikiski Fire Department Administrative Assistant 907-776-6400 - Phone 907-283-8400 - Fax tcarter@borough.kenai.ak.us