

Debra Burch, Mayor
Melody Anderson, Trustee

Micah Carr, Trustee

Robert Morton, V. Mayor
Gary Eaton, Trustee

**PUBLIC NOTICE OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE TOWN OF SPERRY, OKLAHOMA**

DATE: THURSDAY, OCTOBER 19, 2023
TIME: 6:00 PM
PLACE: CITY HALL
115 N. CINCINNATI
(OLD ARMORY)

NOTICE TO THE PUBLIC: At this special meeting, the Board of Trustees will consider, discuss, may take action on, approve, adopt, amend, not approve, reject, deny, table, or take no action on any item listed on this agenda. For the purposes of this agenda, "appropriate action" includes and encompasses all of the possible actions set forth in this Notice, and includes not taking any action on a specific agenda item.

AGENDA

1. CALL TO ORDER.
2. ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT.
3. DISCUSSION AND APPROPRIATE ACTION RELATED TO APPROVAL, IN WHOLE OR IN PART, OF THE CLAIM PRESENTED FOR PAYMENT.
4. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE INSURANCE SETTLEMENT OF THE 1999 INTERNATIONAL (ENGINE 12):
 - A) GROSS LOSS \$24,250.00 LESS \$1,000.00 DEDUCTIBLE FOR A SETTLEMENT OF \$23,250.00. (RELEASE SALVAGE FIRE TRUCK TO OKLAHOMA MUNICIPAL ASSURANCE GROUP)
 - B) GROSS LOSS \$24,250.00 LESS \$1,000.00 DEDUCTIBLE AND LESS \$2,000.00 SALVAGE FOR A SETTLEMENT OF \$21,250.00 (RETAIN SALVAGE FIRE TRUCK).
5. DISCUSSION AND APPROPRIATE ACTION RELATED TO THE PURCHASE OF A TANKER OR A PUMPER/TANKER, WITH THE FOLLOWING BIDS/QUOTES HAVING BEEN RECEIVED:
 - A) 2007 PIERCE KENWORTH COMMERCIAL PUMPER TANKER FROM BRINDLEE MOUNTAIN FIRE APPARATUS, LLC. AT A COST OF \$215,000.00

WHICH INCLUDES SHIPPING AND A VARIETY OF EQUIPMENT THAT IS ON THE TANKER.

B) 2001 FREIGHTLINER FL80 MONROE 2000 GALLON TANKER AT A COST OF \$62,650.00

C) 2003 SPARTAN DIESEL PUMPING ENGINE AT A COST OF \$70,000.00

D) 1992 FREIGHTLINER TANKER PUMPER AT A COST OF \$50,000.00

E) 2001 PIERCE CONTENDER PUMPER WITH A 1000 GALLON PLASTIC TANK AT A COST OF \$90,000.00

6. ADJOURNMENT.

AGENDA WAS POSTED OUTSIDE TOWN HALL BEFORE 5:00 PM ON OCTOBER 16, 2023.

Connie Bias
Connie Bias, Town Clerk

R. Ancker
Witness