

**Minutes – Lynd City Special Council Meeting
February 7, 2023**

Mayor Justin Guggisberg called the special meeting of the Lynd City Council to order at 6:00 P.M. Don Williams, David Reaves and Josh Bruley present.

Purpose of Special Council Meeting to Discuss Fire Department purchasing a pumper truck.

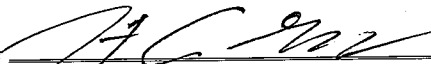
Proposed purchase of 2003 LaFrance Rescue Pumper from Center-Jackson Fire Territory, Bloomfield, Indiana. Purchase price of \$40,000.00 with \$3000.00 transport costs, totaling \$43,000.00. New truck to replace 815 Wildland/Rescue truck. Lynd Fire Dept would retain 815 to use as Wildland Fire Response.

Discussion on funding the \$43,000.00 purchase of the pumper truck. Mayor proposed \$30,000.00 from Capital Equipment Fire Fund (current fund balance \$30,726.00), \$5,000.00 borrowed from Sewer Fund, \$5,000.00 borrowed from Utility Surcharge Fund and \$3,000.00 for the transport costs from City ARPA Fund (current balance \$25,799.09). The \$5,000.00 borrowed from Sewer Fund and Utility Surcharge Fund each, Fire Dept will pay back to those funds when receive their \$10,000.00 transfer in 2023 for the Capital Equipment Fire Fund. They would not receive money into the Capital Equipment Fire Fund for 2023.

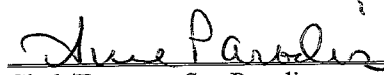
David made a motion to approve the Lynd Fire Dept purchase of a 2003 Lafrance Rescue Pumper funding \$30,000.000 from Capital Equipment Fire Fund, \$5,000.00 borrowed from Sewer Fund to pay back as stated above, \$5,000.00 borrowed from Utility Surcharge Fund to pay back as stated above and \$3,000.00 for transport cost from City ARPA Fund, Don seconded and all voted in favor.

Adjourn

Josh made a motion to adjourn the meeting, Don seconded and all voted in favor.



Mayor Justin Guggisberg



Clerk/Treasurer Sue Paradis