

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD ON WEDNESDAY, NOVEMBER 19, 2003
AT 8:00 A.M. IN COUNCIL CHAMBERS

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PRESENT

MAYOR	Dave Fegan
DEPUTY MAYOR	Ray Courtman
COUNCILLOR	Brenda Hnybida
COUNCILLOR	Len Priestman
COUNCILLOR	Bruce Rowe
MUNICIPAL ADMINISTRATOR	Ruth Copeland-Brunelle
HOTSHOT FIRE TRUCKS	Gary Hovdebo

CALL TO ORDER

Mayor Fegan called the meeting to order at 8:02 a.m.

FIRE DEPARTMENT FIRE PUMPER

Deputy Mayor Courtman advised Council that on Friday, November 14, 2003 he met with the Fire Chief, Deputy Chief and Gary Hovdebo of Hotshot Fire Trucks to discuss repairs that were required to the pumper truck. Gary Hovdebo was conducting the annual inspection and testing of the fire truck when it was discovered that there were shavings in the pump and pieces of casting in the oil. A mechanical seal was also found to be in need of replacement and bearings had deteriorated and would need to be replaced. At that time, it was estimated that repair costs would be approximately \$6,000.00 and Mr. Hovdebo was given authorization to proceed with the necessary repairs to get the pumper truck back in service as quickly as possible.

Deputy Mayor Courtman further advised Council that he again met with Gary Hovdebo and the Deputy Chief on the evening of November 18, 2003 after Mr. Hovdebo had commenced the repairs to the pumper truck. During the tear down of the pump, it was discovered at that time that the repairs to the pumper truck were far more extensive than initially contemplated and therefore the cost for repair would be considerably higher than the \$6,000.00 originally quoted.

Gary Hovdebo advised Council that once the pump had been disassembled, it was discovered that it was pieces from the original rear output casting that had broken off which then created the shavings in the pump and other wear and tear. Mr. Hovdebo advised Council that this was likely caused by a flaw in the original casting at the time of manufacture and over time, the casting had now become weak and pieces were breaking off. The company that originally built the casting and pump was no longer in business and the likelihood of finding another pump casting could be difficult. It was also discovered that the impeller which pushes the water through the pump was also eroded and would need to be replaced. Mr. Hovdebo estimated that it would now cost in the area of \$14,000.00 to \$16,000.00 to get the pumper truck back into operational duty keeping in mind that the truck would have to pass certification again in the spring of 2004. Mr. Hovdebo advised Council that the truck was now 28 years old and after 30 years of age, the Insurance Underwriter's would no longer recognize this truck as a front line firefighting apparatus. Mr. Hovdebo also advised Council that if the necessary repairs were done, he could not guarantee as to how long the truck would remain in service considering it's age.

Mr. Hovdebo also advised Council that the current pumper truck is rated for a pumping capacity of 625 gpm which is low for the size of this municipality.

Mr. Hovdebo presented Council with a couple of options:

1. Repair the truck as required at a cost of between \$14,000.00 to \$16,000.00; or
2. Purchase a 1978 Ford C8000 E-One fire pumper truck with a Hale 1050 gpm pump, a Cat diesel engine, automatic transmission and side mount panel for the sum of \$20,000.00 and our existing truck in trade, as is.

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF BEISEKER HELD MONDAY, NOVEMBER 19, 2003
AT 8:00 A.M. IN COUNCIL CHAMBERS
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Mr. Hovdebo suggested to Council that within five (5) years, that the 1978 fire truck could quite easily be refurbished by transferring the unit onto a new chassis for under \$100,000.00. This would then provide the municipality with a fire truck for another 20 plus years. To refurbish the existing fire truck would not be economically feasible due to the size and current condition of the pumping unit itself.

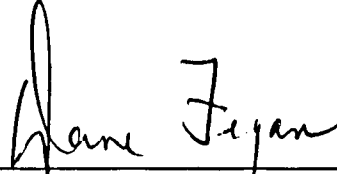
Res. #2003-112

Mayor Fegan moved that the Village of Beiseker purchase from Hotshot Fire Trucks, one (1) 1978 Ford C8000 E-One Pumper truck bearing vehicle identification #D80DVAK1339, for the sum of \$20,000.00 plus the Village of Beiseker's existing pumper truck being a 1975 Ford F750 Superior Pumper bearing vehicle identification #C75FVW65806, in trade. Funds for the purchase of this fire truck to be paid from the reserves account for the Village of Beiseker. The purchase price will also include certification of the 1978 fire pumper truck for a minimum of one (1) year and the transfer of all emergency lighting and siren unit from the 1975 fire truck to the 1978 fire truck .

CARRIED UNAN.

ADJOURNMENT

Councillor Priestman moved that the meeting adjourn at 9:22 a.m. CARRIED UNAN.



MAYOR



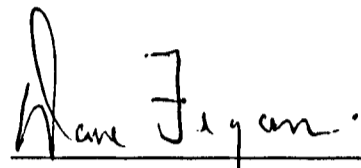
MUNICIPAL ADMINISTRATOR

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF
BEISEKER HELD ON WEDNESDAY, NOVEMBER 19, 2003 AT 8:00 A.M. IN
COUNCIL CHAMBERS

WAIVER OF NOTICE

WE, THE UNDERSIGNED HEREBY WAIVE NOTICE OF THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF BEISEKER, HELD ON WEDNESDAY, NOVEMBER 19, 2003 IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF DISCUSSING THE CURRENT STATUS OF THE FIRE DEPARTMENT'S PUMPER TRUCK

MAYOR:



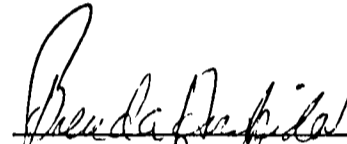
DAVE FEGAN

DEPUTY MAYOR:



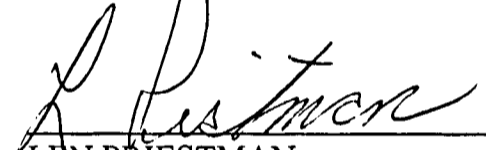
RAY COURTMAN

COUNCILLOR:



BRENDA HNYBIDA

COUNCILLOR:



LEN PRIESTMAN

COUNCILLOR:



BRUCE ROWE