

ITEM NO. 6A



Excelsior Fire District *Proudly serving the Communities of:* **Deephaven-Excelsior-Greenwood-Shorewood-Tonka Bay**

24100 Smithtown Road
Shorewood, MN. 55331

Date: Monday, October 3, 2016

To: Deephaven Mayor and City Council
Excelsior Mayor and City Council
Greenwood Mayor and City Council
Shorewood Mayor and City Council
Tonka Bay Mayor and City Council

From: Scott Gerber, Fire Chief

Cc: EFD Operating Committee
EFD Board

Re: Request for Approval for purchasing a new Fire Apparatus (Ladder / Aerial Truck)

Background

As you are likely aware the EFD Board has unanimously voted to move forward to purchase a new ladder truck. The recommendation is to purchase a new Pierce Ascendant 107. I have attached the recommendation memo that was in the EFD Board packet on September 28, 2016 for your review and use as needed. This purchase review and approval is coming to the cities because this is the most expensive piece of apparatus that we will purchase in the Capital Equipment Plan (CEP) and I want to be sure all cities are on board with our planning and our plan to move forward.

A few details:

- The purchase is the same as identified in the CEP that was just approved by all five cities.
- The purchase is within the total budgeted amount in the CEP.
- The purchase does not change the CEP contribution amount of \$170,000 for the 2017 Budget.

If approved, the truck will be lease purchased on a 5 year lease purchase as identified in the Capital Equipment Plan (CEP) and the truck will likely arrive in the Excelsior Fire District in 2018.

Recommendation

Authorize the EFD Board and Fire Chief to purchase a new Ladder / Aerial truck, specifically the Pierce Ascendant 107. The EFD Board and Fire Chief will finalize a bid utilizing the HGAC process with Pierce.