

To: Board of Directors

From: Steve Leighton, Fire Chief

Date: November 8, 2023

Subject: Unbudgeted Capital Purchase Expense Request

Background

Due to a change in the agreement and direction from El Dorado County, regarding the purchase of the Squad/Quick Rescue Apparatus, per policy 231: Purchasing Policy the Meeks Bay Fire Board must authorize an unbudgeted capital purchase expense for the on-ordered chassis not to exceed \$95,000.

Recommendation

Authorize the unbudgeted capital purchase expense for the Squad/Quick Rescue Apparatus chassis not to exceed \$95,000.