

ABSENT

Phil Vechey

RoAnn Purgert

RoAnn Purgert

Sue Katona

Sue Katona

ATTEST:

RoAnn Purgert

RoAnn Purgert, Secretary

WHEREAS, the Safety Board of the Town of Griffith, Lake County, Indiana, further determines that due to the long, extensive and costly process to acquire a new fire truck, it is necessary to proceed on an emergency basis to purchase a used fire truck readily available for sale; and

WHEREAS, the Safety Board of the Town of Griffith, Lake County, Indiana, has been advised by the Fire Department that a certain fire truck is for sale that would replace Unit 213, has the capacity to seat 10 riders and fits within a reasonable budget; and

WHEREAS, the Fire Department now desires to purchase the replacement fire truck further described in the Letter of Intent, *see* Exhibit A, attached hereto and incorporated herein.

NOW, THEREFORE BE IT RESOLVED BY THE SAFETY BOARD OF THE TOWN OF GRIFFITH, LAKE COUNTY, INDIANA:

SECTION ONE: That the Griffith Safety Board hereby approves the emergency purchase of a replacement fire truck described in Exhibit A, attached hereto and incorporated herein.


SECTION TWO: That an inspection by qualified Fire Department personnel has determined that the Fire Truck is in a safe and operable condition and should give the Town years of service and ample opportunity to plan and save for future equipment and replacement vehicles.

SECTION THREE: That the negotiated price of \$139,500 will result in a substantial savings to the Town.

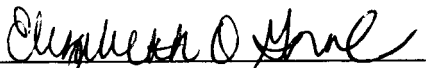
SECTION FOUR: That this Resolution shall take effect, and be in full force and effect, from and after passage by the Safety Board of the Town of Griffith, Lake County, Indiana.

ALL OF WHICH IS RESOLVED THIS 3rd DAY OF February, 2022.

**TOWN OF GRIFFITH, LAKE
COUNTY, INDIANA, SAFETY BOARD**



George Jerome



Liz Goral

**TOWN OF GRIFFITH, LAKE COUNTY, INDIANA
SAFETY BOARD**

RESOLUTION NO.: 2022-7

**A RESOLUTION APPROVING THE EMERGENCY PURCHASE
OF A USED FIRE TRUCK FOR THE FIRE DEPARTMENT IN THE
TOWN OF GRIFFITH, LAKE COUNTY, INDIANA, AND ALL
RELATED MATTERS.**

WHEREAS, the Safety Board of the Town of Griffith, Lake County, Indiana, is a duly organized and established entity by enabling Ordinance of the Town of Griffith, Lake County, Indiana, authorized and empowered by statutory authority to purchase the equipment needed by the Fire Department, make general and special rules for the government and discipline within the Fire Department, as well as to make special and general orders to the Fire Department through the Fire Chief, the Executive Head of the Fire Department; and

WHEREAS, the Safety Board of the Town of Griffith, Lake County, Indiana, has undertaken and been actively engaged in the fulfillment of its duties and responsibilities as the Safety Board to the Griffith Fire Department since appointed; and

WHEREAS, the Safety Board of the Town of Griffith, Lake County, Indiana, has been advised and informed by and through Fire Chief Roy Schoon and Deputy Chief Mike Andree Jr. that an emergency condition has arisen, namely, one of its fire trucks (Unit 213 American LaFrance Century VIN: 1P2F11039MA901019) has fallen into mere collector's status due to the fact that the manufacturer will no longer support parts to fix it; and

WHEREAS, the Safety Board of the Town of Griffith, Lake County, Indiana, has been further advised by the Fire Chiefs that a threat to the public health, welfare and safety to the citizens of Griffith exists, as there is no way to ensure that Unit 213 will be operable during an emergency without access to parts necessary to keep it in good maintenance and operation; and

WHEREAS, the Griffith Safety Board, having previously designated Deputy Chief Mike Andree Jr. to issue a Letter of Intent to purchase a replacement fire truck, negotiate Unit 213 for trade-in value and put down a 10% deposit required to hold the replacement fire truck pending inspection and confirmation by Fire Department personnel that this replacement fire truck is in a safe and operable condition, now has been advised that the inspection was successful and that purchasing the replacement truck for the negotiated price of \$139,500 is a considerable value and a substantial savings to the Town.

WHEREAS, the Safety Board of the Town of Griffith, Lake County, Indiana, now determines that it is in the best interests of the residents of the Town of Griffith and the Griffith Fire Department to immediately proceed to acquire and purchase the replacement fire truck through special purchasing; and