

**Lower Valley Fire Protection District**  
**Special Session Meeting – March 5, 2025**

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**CALL MEETING TO ORDER**

The Special Session Meeting of the Board of Directors of the Lower Valley Fire Protection District was called to order by Board President **Cullen Purser** at 6:00pm. Advance notice of the meeting was provided. The role call was taken, the following directors were present: **Cullen Purser, Mark Bonella, Jeff Phillips, and Cliff Gray**. Others in attendance: **Chief Matt Katzenberger, Thomas Creel, Beau Schmalz, and Jesse Stocking**.

**PLEDGE OF ALLEGIANCE**

**Cullen Purser** led the Pledge of Allegiance.

**CITIZENS COMMENTS/REQUESTS**

None.

**DISCLOSURE OF CONFLICT OF INTEREST**

None.

**NEW BUSINESS**

**Chief Matt Katzenberger** discusses with the board new business regarding mechanical concerns on the Green Brush Truck. He presents options for its replacement, including quotes in a separate document. Of the three options presented – 1) Repair options; 2) Re-Chassis option; or 3) Sell as-is option. He recommends the re-chassis option. **Chief Matt Katzenberger** states this makes the most financial sense long term and it's an inexpensive way to get a brand-new truck versus ordering a new truck. There are also no reliable used trucks on the market right now, and fixing the truck is a short-term solution. **Kaden Fife** has researched and called many dealers looking for a chassis that fits our specifications. He found one available in American Fork, Utah. It's an extended cap, 4-wheel drive chassis. The dealer agreed to hold it for us until Tuesday, 03/11/2025, therefore urgently holding this special meeting tonight. Anticipating the approval of this option, **Chief Matt Katzenberger** arranged for pick-up of the new chassis for later this week (weather pending), and Pine Country is prepared to start on the new chassis on 03/10/2025. He is still working on scheduling the new decals and striping. With the crews' help, including stripping the equipment out of the green truck, all the details are in place so ensure the truck is back in service by end of next week. **Chief Matt Katzenberger** states that \$95,000 will cover all the costs associated with the re-chassis option. Next, he presents the finances for supporting

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this purchase. The engineers have been working on the water tender replacement build, which was budgeted at \$550,000. It was determined that this price was too conservative as it will be under \$400,000. Thus, the budget was adjusted to reallocate those funds from the water tender to the new chassis, without obtaining funds from a new source.

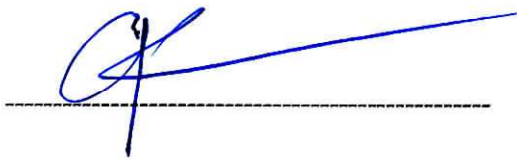
**Mark Bonella** motioned to accept the re-chassis option for the maximum price of \$95,000; seconded by **Jeff Phillips**. The motion was passed with 4 affirmative votes.

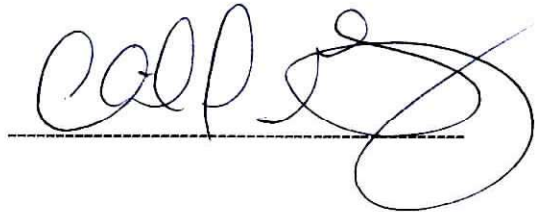
**ADJOURNMENT**

**Cullen Purser** made a **motion** to adjourn. All in favor with 4 votes.

  
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