

OKALOOSA ISLAND FIRE DISTRICT
SPECIAL MEETING
DECEMBER 28, 2021 AGENDA

- I. **CALL TO ORDER:** Meeting called to order at _____ p.m. by the Chairman.
- II. **CALLING OF THE ROLL:** Present were Commissioners Edlund____ Foster____
Jeter _____ Hudson _____ Scott _____
- III. Open floor for public questions and/or comments.
- IV. Ratification of approval of Purchase Agreement For Sutphen Fire Apparatus dated effective November 19, 2021 for the purchase of a 2022 Sutphen G9 Custom Pumper Truck for a total purchase price of \$645,875.50 using the Sourcewell Cooperative Purchasing Program/Contract 022818SUT to be purchased through the Sutphen Florida dealership “South Florida Emergency Vehicles.”
- V. Adoption of Resolution 21-05 authorizing the Board Chairman to execute and deliver a ten (10) year Lease Purchase Agreement with Leasing 2, Inc., to finance the purchase of a 2022 Sutphen G9 Custom Pumper Truck in the amount of \$645,875.50 to be purchased from Sutphen Corporation using its Florida dealership “South Florida Emergency Vehicles”, which Resolution is entitled:

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE
PURCHASE AGREEMENT WITH LEASING 2, INC., AND RELATED
INSTRUMENTS, AND DETERMINING OTHER MATTERS IN CONNECTION
THEREWITH.

- VI. **ADJOURNMENT:** Meeting was adjourned at _____ p.m.