



# South Coast Fire Protection District

P.O. Box 334 Gualala, California 95445 (707)884-4700

Minutes from the Special Meeting on June 28, 2022  
Location: 39215 Church Street, Gualala, California

## 1. Call to Order:

The meeting was called to order by Flavia de Oliveira at 4:30pm.

## 2. Roll Call:

Present: Directors Chuckie Sorensen, Kevin Callanan, Rick O'Neil, and Flavia de Oliveira; Absent: Chair, Pete Slunaker

## 3. Public Expression: 3 – minute limit person, 10 - minute total subject.

No report

## 4. Approval of Minutes form last meeting:

No report

## 5. Financial Report:

No report

## 6. Old Business: Discussion / Action on Updates

No report

## 7. New Business: Discussion / Action on Apparatus Procurement

Jason found a used type-1 engine in Colorado that would fit in our apparatus bay at Station 1, and serve our needs. It's a 2007 HME, 27' long, and has a 1,250gpm pump, and 800-gallon tank. It also has a short wheelbase at 160" which would be advantageous for our area. It has a four-man cab, a 400HP Cummins motor, 250gpm 2-stage pump, light tower, extension ladders, and SCBA seats. The price is \$79,500. There are already other departments interested, but Jason was the first to call them. If we move forward with this project, Artie Bell, our mechanic, would fly out to Colorado along with another driver, do a thorough inspection and give them a check if the engine appeared to be in good condition.

**Rick O'Neil motioned to offer full-price of \$79,500 for the 2007 HME type-1 engine contingent upon inspection by Artie Bell. Kevin Callanan seconded the motion. Yeas: Rick O' Neil, Kevin Callanan, Chuckie Sorensen, Flavia de Oliveira. Nays: none. The motion passed. Yeas: 4, Nays: 0.**

## 8. Chief's Report:

No report

## 9. Directors Comments:

No report

**10. Closed Session:**

No report

**11. Open Session after Closed Session:**

No report

**12. Adjournment:** The meeting was adjourned at 4:49pm.