



## REQUEST FOR BOARD ACTION

ITEM NO. 13.

**DATE OF MEETING:** May 6, 2013

**REQUESTED BY:** Chief Josh Moss, Rocky Point Volunteer Fire Department

**SHORT TITLE:** Resolution Authorizing the Rocky Point Volunteer Fire Department to Sell One Tanker and to Purchase Two More Tankers to Adequately Equip Both the Main Station and the Future Sub-Station: \$120,000.

**BACKGROUND:** Rocky Point Volunteer Fire Department currently has a tanker, with an 1,800 gallon tank and a 500 gallon per minute pump. With the coming purchase of a substation, the Rocky Point Volunteer Fire Department is in need of another tanker to place at the substation. The two tankers the department is considering has 750 gallon per minute pumps. One of the tankers has a 3,500 gallon tank, and the second has a 2,500 gallon tank. By selling the tanker the department currently has, the department will be able to place a down payment on both of the tankers the department is looking to purchase. The Rocky Point Volunteer Fire Department is currently at a 15.2% debt ratio. Purchasing two tankers will increase the gallons per minute on the pumps, increase the amount of water, and will also place equipment at the substation. The financing of the purchase will be from First Citizens Bank in the amount of \$120,000 at 2.9% for 10 years at \$1,515 a month.

**SPECIFIC ACTION REQUESTED:** To consider approval of a resolution to sell the current tanker to Maple Hill Volunteer Fire Department, and purchase two tankers in the amount of \$120,000 to better serve the Rocky Point Community.

**COUNTY MANAGER'S RECOMMENDATION**

Respectfully recommend approval.



Initial

**RESOLUTION**

**NOW, THEREFORE BE IT RESOLVED** by the Pender County Board of Commissioners that:

the Board hereby approves the Rocky Point Volunteer Fire Department financing plan to sell the current tanker and to purchase two tankers in the amount of \$120,000. The Chairman/County Manager shall have the authority to execute any/all documents necessary to implement this resolution.

**AMENDMENTS:**

MOVED \_\_\_\_\_ SECONDED \_\_\_\_\_

APPROVED \_\_\_\_\_ DENIED \_\_\_\_\_ UNANIMOUS

YEA VOTES: Brown \_\_\_ McCoy \_\_\_ Tate \_\_\_ Ward \_\_\_ Williams \_\_\_

\_\_\_\_\_  
Chairman 5/6/2013  
Date

\_\_\_\_\_  
ATTEST 5/6/2013  
Date