

**Town of Oakland, Douglas County  
Special Town Board Meeting  
Thursday, June 8, 2023, at 5:30 p.m.  
Oakland Town Hall**

Present: Jack Byrd, Randy Polson, Dana Dolsen, Stacy Fornengo, Laurie Dolsen, and Assistant Fire Chief Pete Warner and Fire Department Member Stan Dzikonski

The meeting was called to order at 5:30 p.m. by Chair Jack Byrd; a quorum was present; and the meeting was properly posted.

Assist Fire Chief Peter Warner and Stan Dzikonski presented and reviewed information regarding an Equipment Truck for sale in Texas that has everything we would need and more to replace our current equipment van. It is a 2003 International Truck for \$75,000 as is. Discussion followed on purchasing/delivering the truck, financing, ARPA fund use, and funds from the Fire Department. At the May regular town board meeting, \$40,000 was earmarked for the fire department from the ARPA funds. After much discussion, it was determined \$50,000 ARPA funds could be used and \$30,000 from the Fire Department Auxiliary funds could be used (\$75,000 for the truck purchase and approximately \$5,000-\$7,500 for delivery). DD motioned to move/earmark and additional \$10,000 from the ARPA funds that were originally allocated last month to the road/bridges ARPA fund for a total of \$50,000 ARPA funds to be used by the Fire Department for the purchase of this fire equipment truck; RP seconded; all were in favor via voice vote; motion carried.

RP then motioned the Fire Department move forward with purchasing the 2003 International Truck as presented and if all looks in order; DD seconded; all were in favor via voice vote; motion carried.

Pete/Stan will travel to Texas to review the truck and if agreed, will purchase the vehicle. Quotes for hauling will be looked into and we will need the VIN number for insurance purposes. Pete contacted the vendor via cell phone and an invoice will be sent with that information and also so a check can be generated.

DD motioned to adjourn the meeting; RP seconded; all were in favor via voice vote; motion carried. Meeting adjourned at 6:36 p.m.

Respectfully submitted,

Laurie K. Dolsen, Town Clerk