

Monday, March 14, 2022
7:00 pm



Town Hall Commission Chambers
247 Edwards Lane
Palm Beach Shores, FL 33404

Mayor Alan Fiers
Vice Mayor Scott McCranels

Commissioner Tracy Larcher
Commissioner Janet Kortenhaus
Commissioner Brian Tyler

Keith Davis, Town Attorney
Town Administrator Wendy Wells
Town Clerk Jude M. Goudreau

Special Commission Meeting
Minutes

CALL TO ORDER

Pledge of Allegiance.

Roll Call: Mayor Fiers called the Meeting to order at 7:00 pm.

Town Clerk Jude Goudreau called the roll, and those present were Mayor Alan Fiers, Vice Mayor Scott McCranels, Commissioner Janet Kortenhaus, Commissioner Tracy Larcher and Commissioner Brian Tyler. Also present were Town Administrator Wendy Wells, and Town Attorney Keith Davis.

APPROVAL OF MEETING AGENDA

Motion: Commissioner Brian Tyler made a motion to approve the Meeting agenda.

Second: Vice Mayor Scott McCranels seconded the motion.

Motion Passed: Unanimously.

VOTE:

Vote to approve amount being financed and reimbursement of fund balance for the purchase of a new fire engine.

Town Administrator, Wendy Wells presented the figures for the purchase of the new fire truck (see attached) and answered the Commissioner's questions about where the funds were coming from and how the proceeds from selling the current fire truck would be paid back.

Motion: Commissioner Brian Tyler made a motion to acquire the fire engine using a \$108,000.00 lease with a five-year term as in the agenda detail, covering the difference with the Fund Balance then repaying Fund Balance with the sales proceeds of the old fire engine.

Second: Commissioner Tracy Larcher seconded the motion.

Motion Passed: Unanimously.

PUBLIC COMMENTS: None

ADJOURNMENT


Motion: Commissioner Janet Kortenhaus made a motion to approve the Meeting agenda

Second: Vice Mayor Scott McCranel seconded the motion.

Motion Passed: Unanimously.

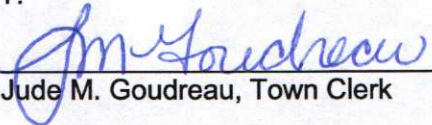
The Meeting was adjourned at 7:08 pm.

Approved this 28^h day of March 2022.



Alan Fiers, Mayor

ATTEST:



Jude M. Goudreau, Town Clerk

