

**Ashley Area Fire Authority
Special Meeting Agenda
Date: 5/4/2023**

Call to Order

Pledge

Members Present: Tom C., Laura C., Jack B., Paula B., Roger S., Kristin M., Scott F.

Scott called the meeting to order at 4:59pm.

Old Business:

1. Discussion had regarding Scott's discussion with Joe from T. Line regarding sale of old 222 and expectations moving forward. Joe was called; he states that no matter the sale price of old 221 AAFA will get \$50,000 for the truck. Roger made a motion to accept the purchase offer dated 5/3/2023 for \$10,000 for the 1989 International pumper truck and the board will continue to work with T Line Emergency Vehicles for the sale of old 221.. Jack supported. Motion carried.

Tom made a motion to adjourn at 5:20pm. Kristin supported. Motion carried.