

VIRGINIA: AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS HELD IN THE BOARD MEETING ROOM OF THE ADMINISTRATION BUILDING, DINWIDDIE, VIRGINIA ON THE 17TH DAY OF AUGUST, 1983 AT 7:30 P.M.

PRESENT: STEVE WEBER, CHAIRMAN ELECTION DISTRICT #2
G.S. BENNETT, JR., VICE-CHAIRMAN ELECTION DISTRICT #1
G.E. ROBERTSON, JR. ELECTION DISTRICT #2
M.I. HARGRAVE, JR. ELECTION DISTRICT #3
A.S. CLAY ELECTION DISTRICT #4

IN RE: NEW VAN -- DINWIDDIE VOLUNTEER FIRE DEPARTMENT

Upon motion of Mr. Hargrave, seconded by Mr. Robertson, Mr. Hargrave, Mr. Robertson, Mr. Clay, Mr. Bennett, Mr. Weber voting "aye", the following resolution was adopted:

WHEREAS, on August 1, 1983, the Dinwiddie VFD van that is used to transport firemen from the department to the fire location was totally destroyed in an accident; and

WHEREAS, due to the change in model year, there will be a minimum of eight weeks delivery time on a new van ordered from the factory; and

WHEREAS, representatives of the Dinwiddie VFD have located a 1983 van at Bennett Ford at a cost of \$13,135.00; and

WHEREAS, Mr. Kenneth Tyree, representing the Dinwiddie VFD, stated that a van was an integral part of their firefighting plan;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that \$13,135.00 is hereby appropriated to the Dinwiddie VFD to purchase a van from Bennett Ford.

IN RE: INSURANCE SETTLEMENT -- DINWIDDIE VFD VAN

The County Administrator brought the Board up to date on the automobile accident involving the Dinwiddie VFD van. The other vehicle, who was at fault, was insured by Dairyland Insurance Company. Ed Callear, representing this firm, has offered the following settlement:

1. Vehicle - \$4300.
 2. Rear Lights - \$50.00
 3. Special Paint - \$500.00
 4. Racks inside vehicle - \$150. - This does not include radio and air pack repairs and/or replacement.
- There is a salvage value of \$800 on the vehicle.

The Board concurred with the County Administrator's suggestion that he and the County's insurance consultant, Industrial Insurance Management Corporation, represented by Sam Rosenthal, negotiate a settlement with the Dairyland Insurance Company.

IN RE: REPAIRS TO FIRE VEHICLE -- FORD VFD

Upon motion of Mr. Bennett, seconded by Mr. Robertson, Mr. Bennett, Mr. Robertson, Mr. Clay, Mr. Hargrave, Mr. Weber voting "aye", the following resolution was adopted:

WHEREAS, the Ford VFD's 1959 Ford fire truck is in need of major repairs, including replacement of the engine, replacement of all piping, replacement of the water tank, and a complete overhaul of both the chassis and the fire equipment, total cost \$22,500; and

WHEREAS, there is a need to replace the clutch in the Ford VFD's 1980 pumper, cost \$1200; and to rework the pump in the Ford VFD's 1976 tanker, cost \$300; and

WHEREAS, David Lewis indicated the total overhaul of the 1959 Ford fire truck would make it one of the most flexible and best fire fighting pieces of equipment in the County, and he felt \$22,500 was a great deal less than the purchase of a replacement vehicle;

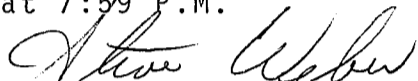
NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Dinwiddie County, Virginia that the Ford VFD is authorized to totally overhaul the 1959 Ford fire truck at a cost not to exceed \$22,500; to replace the clutch in the 1980 pumper at a cost not to exceed \$1200; and to repair the pump in the 1976 tanker at a cost not to exceed \$300.

IN RE: MAINTENANCE ON FIRE TRUCKS

There was a brief discussion concerning a maintenance agreement for the fire vehicles. The Board stated an interest and requested additional information.


IN RE: ADJOURNMENT

Upon motion of Mr. Clay, seconded by Mr. Robertson, Mr. Clay, Mr. Robertson, Mr. Bennett, Mr. Hargrave, Mr. Weber voting "aye", the meeting adjourned at 7:59 P.M.



STEVE WEBER, CHAIRMAN

ATTEST:



W.C. KNOTT