



South Davis Metro Fire Service Area

**Meeting of the Administrative Committee**  
255 South 100 West, Bountiful, Utah and Zoom  
October 24, 2022  
3:00 p.m.

**COMMITTEE ATTENDANCE:**

NAME	POSITION / CITY REPRESENTED
Bryce Haderlie	Woods Cross
Ken Leetham	North Salt Lake
Duane Huffman – via Zoom	West Bountiful – Chair
Brant Hanson – via Zoom	Centerville – Vice Chair
Curtis Koch	Davis County
Gary Hill	Bountiful

**STAFF PRESENT:**

Dane Stone, Fire Chief  
Dave Powers, Deputy Chief  
Greg Stewart, Deputy Chief  
Jessica Hardy, Finance Director  
Nikki Dandurand, Secretary

**CONSIDERATION OF LADDER TRUCK PURCHASE AND OPTIONS – CHIEF DANE STONE**

Mr. Huffman stated the T-REX was sent back to the manufacturer. Chief Stone is here to present this committee with other engine options.

Chief Stone presented a PowerPoint explaining the purchase, history and return of the T-REX. Chief Stone explained the multiple days of out-of-service dates the truck had, electrical issues and extensive time to fix or replace things on the engine. Mr. Huffman stated the district's legal team is here as well to answer any questions.

Mr. Huffman stated option #1 is to keep the T-REX. Option #2 is to sell the T-REX back and purchase the Viper. The total cost is 1.2M, with Rosenbauer giving the department one million

for the T-REX and the department paying an additional \$254k for the Viper. Mr. Huffman asked what the expected life of the T-REX was. Chief Stone replied we have our engines on a seven-year rotation, then they are placed on reserve.

Mr. Huffman re-stated that Chief Stone has two options. Mr. Huffman suggested we capture the equity on the T-REX and move on. Mr. Leetham asked about the capability of a ladder truck or traditional truck. Chief Stone the ladder truck had great versatility, but a lot more issues. A regular ladder truck will be great for the department. Mr. Huffman asked the committee if anyone feels we should keep the T-REX. The committee all agreed to sell it back. Mr. Haderlie stated we have a generous offer from the manufacturer, we should take it and move forward. Mr. Huffman asked if there is a recommendation to give the Board, but also where to get the additional \$250k. Chief Stone said we already had two trucks slotted to build with this manufacturer. Mr. Huffman stated there are two options for funding. One using the interest (\$208k) and option two, using general fund. Ms. Hardy stated the general fund is projected to have 3.8M by 2023. Chief Stone we have a capital plan, which we could use to purchase a new truck in 2025/26, but we can wait on that if we need too. We need to pay for the chassis when it is ready, but there is a discount if we pay that in full. The committee continued to discuss the options.

Mr. Haderlie made a motion to recommend trading in the T-REX for \$1M, pay the balance after the chassis accrues interest and make full payment upon delivery. Mr. Leetham seconded the motion. Mr. Hanson suggested not moving any money around, so staff can proceed with the purchase. Mr. Haderlie agreed. Mr. Huffman recapped the motion with purchasing the Viper, credit with the T-REX and continue the funding discussion later. The committee voted unanimously "aye."

The meeting was adjourned.



Duane Huffman, Chair



Nicole Dandurand, Secretary