

RECORD OF PROCEEDINGS

Minutes of A Special Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held July 24 20 25

On this day the Glandorf Village Council held a special meeting to discuss the purchase of a tanker for the fire department. Calling the meeting to order at 6:00 pm with the Pledge of Allegiance was Mayor David Dalrymple with the following members present: Brian Inkrott, Dale Warnecke, Zachary Klausing, Kristen Gerding-Heffner, Scott Buckland and Douglas Trombley.

Others present were: Fiscal Officer Sharon Stechschulte and Glandorf Fire Department Assistants Brent Leopold and Matt Halker.

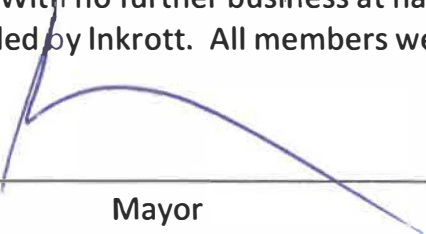
Mayor Dalrymple presented a cost breakdown for the purchase of a Kenworth 3,000 gallon vacuum/pressure pump aluminum tanker which will replace the 2001 Tanker (Truck #64). The estimate is \$458,068 with the chasis being \$156,228 and the apparatus being \$301,840. The Glandorf Fire Dept will be putting \$60,000 of funds toward the tanker with the balance to be split amount the village, Ottawa Township and Greensburg Township. The price of the chasis is set to increase on August 1st so the Fire Chief requested approval to place the order for the new tanker before then. A motion was made by Trombley to approve this purchase with a second from Gerding-Heffner. With roll being called the vote was as follows:

Brian Inkrott	Aye	Scott Buckland	Aye
Dale Warnecke	Aye	Kristen Gerding-Heffner	Aye
Zachary Klausing	Aye	Doug Trombley	Aye

There was discussion re: the additional service calls being made by the fire department to the Village of Ottawa. These type of calls continue to increase. Many questioned if the Village of Glandorf should be charging the Village of Ottawa for some of these runs due to the gas and additional "wear and tear" on the trucks/tankers. The mayor will discuss this issue with the Village of Ottawa mayor and will report back to council.

Fiscal Officer, Sharon Stechschulte noted that the 2023-2024 financial audit began. FRAQ Questionnaire's were e-mailed to all council members, the mayor, Fiscal Officer, Assistant Fiscal Officer, Solicitor and a randomly selected employee. She advised that the questionnaire is due back directly to the auditors by July 30, 2025 and must be fully completed.

With no further business at hand, motion to adjourn was made by Klausing and seconded by Inkrott. All members were in favor.


Mayor


Fiscal Officer