

**Caroline County
Board of Supervisors Agenda
Executive Summary**

Meeting Date: April 13, 2021

Title: Consent Agenda: Proposed Purchase over \$50,000 (Fire Engine)

(Check Mark)

| | |
|---|--|
| <input checked="" type="checkbox"/> Consent | <input type="checkbox"/> Closed Meeting |
| <input checked="" type="checkbox"/> Action | <input type="checkbox"/> Public Hearing |
| <input type="checkbox"/> No Action (Information Only) | <input type="checkbox"/> Ordinance |
| <input type="checkbox"/> Resolution | <input type="checkbox"/> PowerPoint Presentation |

Summary: The adopted FY 2020/21 Capital Improvements Budget includes \$515,000 for a replacement fire engine to be based at Bowling Green Volunteer Fire Department (Engine 1). Chief Loftus is working to secure the last engine specification and will meet with the selection committee late this week to make a purchase recommendation to the Board of Supervisors.

Staff is seeking approval of the purchase at the April 13 Board meeting to avoid price increases that several vendors have already announced. However, Chief Loftus cannot provide specific information on the recommended purchase until Friday at the earliest.

Budget Impact: It is anticipated that between \$60,000 to \$75,000 will be needed from the Fire-Rescue Capital Reserve Fund in addition to the funds already included in the FY 2021 Capital Improvements Budget to purchase the new fire engine.

Action(s) Requested of Board of Supervisors: Additional information will follow when available from Chief Loftus