RECORD OF PROCEEDINGS MINUTES OF THE SPECIAL MEETING OF THE SHERWOOD VILLAGE COUNCIL JANUARY 6, 2024

The Council for the Village of Sherwood met in special session at 3:00 p.m. on Saturday, January 6th, 2024, in the Village Hall. Mayor Dave Weaner called the meeting to order to discuss the purchase of an EMS unit. Council Members Jim Hohenberger, Jamie Vogelsong, Mike Sudholtz, Scott Rohrs and Billing Clerk Faye Escalera were present.

Fire Chief Darrel Rock called J. Hohenberger's phone to discuss the condition of an EMS squad he was considering for purchase. He said that it was a 2011 that had a brand-new chassis with only fifty-one miles on it. He mentioned that there were some issues with it, but they were all cosmetic. He said that he could hope it would last twenty years. The 2003 will take over as back-up and the 1996 could be sold for five or six thousand, which is about what its purchase price was when the fire department originally purchased it.

| Motion to approve \$143,000.00 for the purchase of the 2011 Squad | J. Hohenberger |
|---|----------------|
| Seconded | S. Rohrs |
| Mike Sudholtz | Y |
| Jamie Vogelsong | Y |

| Motion to Adjourn | J. Vogelsong | |
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| Seconded | M. Sudholtz | |
| Jim Hohenberger | Y | |
| Scott Rohrs | Y | |

Faye Escalera, Utility Billing Clerk

David M. Weaner, Mayor