

May 8, 2008

Public Hearing
Permanent Community Impact Fund Board (PCIFB) Application

The public hearing was held at the Boulder Town Hall (351 N. 100 E.) Mayor Bill Muse opened the public hearing at 5:46 p.m..

Present: Bill Muse, Mayor; Wendell Roundy and Dennis Bertucci, Town Councilmen;
Judi Davis, Town Clerk; Curtis Oberhansly.

Because the mayor had lost his voice, the application information was presented by Dennis Bertucci, Councilmember over the Fire Department. Dennis announced that the town is proposing to submit an application to the PCIFB for funding to purchase a new, off-road-capable first-response, crew cab fire vehicle. There is a need for the town to have a new, reliable high-clearance 4-wheel-drive apparatus with the ability to “pump and roll,” i.e. to operate multiple hose lines while maneuvering in rugged terrain.

In December, the town applied to the Utah Small Cities Community Development Block Grant (CDBG) program for a grant for this vehicle, but under the regional rating and ranking, available funding was exhausted before our application’s ranking was reached. Because of that situation and the critical need for the vehicle, we are now approaching the PCIFB for funding of this need.

While this application may be made for the entire amount, or part of the amount, in the form of a grant, the CIB may instead, at its discretion, offer the funding in the form of an interest bearing loan which would require repayment.

The original cost estimate of approximately \$75,000 (not including shipping) is currently being revised by Crow Construction, Inc., but taking into account an approximate 7% inflation from last year, the current cost of the same vehicle could be at least \$90,000.

The Town is a pre-approved HUD-certified low-moderate income eligible community, and we did apply for funding through the CDBG program process last December. Not only is financing a vehicle such as this for an extended period not warranted, it is unrealistic to suppose that the town could make \$9,000/year payments for 10 years. It appears there is no other reasonable means for us to fund this vehicle than to apply for a PCIFB grant.

The town should participate in the process by budgeting as much as 10% of the cost, which would be about \$9,400. The need for such a vehicle is very important and will benefit everyone in the town and surrounding areas.

Public comment was called for. There was none. The public hearing was closed.

Dennis made a motion Town Council meeting open. Wendell seconded the motion. The vote was unanimous.

The mayor announced that a public hearing had been held to receive public comment on

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the Town's proposal to apply for a PCIFB grant for the purpose of purchasing a new off-road first-response fire vehicle.

Dennis made a motion the town apply for a PCIFB grant in the amount of \$94,000 and that the town budget for a match of \$9,400 for a new first-responder vehicle as discussed in the public hearing. Wendell seconded the motion. Voting in favor were Dennis Bertucci, Wendell Roundy, and Bill Muse.

Wendell made a motion the meeting adjourn. Dennis seconded the motion. The vote was unanimous.

The meeting adjourned at 6:00 p.m.

Minutes prepared by Judith Davis, Town Clerk

Approved by Bill Muse, Mayor