

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES FOR THE  
VILLAGE OF METAMORA HELD JUNE 24,2024**

The Special meeting of the Board of Trustees for the Village of Metamora was called to order at 7PM.

Village Clerk, Bylle Long, called the roll call.

Present were: Mayor Cummings

Trustees: Nauman, Weyeneth and Glueck

Also present: Rural Fire: Jeff Burnett, Bill Alread and Jim Springer

MFD: Fire Chief McCullough and Ethan Volz

Those present recited the Pledge of Allegiance.

Purpose of this meeting was to discuss/approve purchase of a new fire truck.

Ethan Volz introduced Greg Landon, representing Legacy Fire Apparatus, which is an authorized dealer of Alexis Fire Equipment. He addressed everyone with information about the new cab & chassis the fire department is wanting to order. He answered questions from all present. After a discussion was held, Trustee Glueck made a motion to purchase a Spartan custom cab & chassis from Alexis Fire Equipment Company in the amount of \$332,469.00 and Trustee Nauman seconded. With a vote of 3 yeas and 0 nays, the motion passed.

With no more to discuss, Trustee Weyeneth made a motion to adjourn with Trustee Nauman seconding. With a vote of 3 yeas and 0 nays, the motion passed and the meeting adjourned at 7:30PM.

Bylle Long

Village Clerk

With no more to discuss, Trustee Nauman made a motion to adjourn with Trustee Weyeneth seconding. With a vote of 6 yeas and 0 nays, the motion passed and the meeting adjourned at 9:00PM.

Bylle Long

Village Clerk