

**Muskogee County, OKLAHOMA**

**LEASE PURCHASE AGREEMENT**

This agreement is made this **April 21, 2025** by and between the Board of County Commissioners of **Muskogee County, Oklahoma**, designated throughout this agreement as the Lessee, and **Fire Master Fire Equipment, Inc.**, designated throughout this agreement as the Lessor.

**I. Equipment**

Subject to the terms and conditions as set forth in this agreement, the Lessor leases to the Lessee the following described Equipment, all of which shall be designated throughout this instrument as the "Equipment;"

<u>Make</u>	<u>Model</u>	<u>Description</u>	<u>Serial #</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Lease Purchase Price</u>
New Fire Master Tanker on Freightliner M2-106 chassis			3ALHCYFE6SDWB3570	1	\$432,641	\$437,065.05
Hale QFLO Pump			24H508,			
Pro Poly 3000 gal booster tank			29020-W			
together with all equipment, accessions, additions, and attachments thereto						

**II. Payment Of Lease Purchase Installments**

In consideration of the agreement by the Lessor to lease purchase the equipment, the Lessee promises to pay the Lessor, for the equipment, the sum of **\$29,137.67** per **year**, (see enclosed payment schedule) during the term of this agreement or any renewal of the agreement

**III. Lease Term**

This lease shall commence on the date the Equipment is accepted by the Lessee and shall automatically terminate, unless renewed in accordance with the terms set forth below, at the end of the fiscal year of the State of Oklahoma during which the lease is commenced.

**IV. Option To Renew**

The Lessee is hereby granted **14** successive options to renew this lease for additional terms not to exceed one fiscal year each, plus one final option to renew this lease for a period of **10** months, all upon the same terms and conditions, provided that such options may be exercised, as a matter of right, solely and exclusively by the Lessee, the exercise of any such option shall be accomplished by the issuance of a purchase order upon or within thirty (30) days after the expiration of the terms of this lease or any renewal then in effect.

**V. Title To Equipment**

The Equipment is and shall at all times during the term of this lease and any renewal term remain the sole property of the Lessor and the Lessee shall have or acquire no right, or title to Equipment until the final payment is made.

**VI. Option To Purchase**

In the event the Lessee shall have exercised all of its options for renewal of this lease as provided in paragraph IV, above, upon tender of the last lease payment due under the last renewal term, the Lessee shall acquire title to and ownership of the equipment. In the alternative, the lessee, at it's sole and exclusive option, may purchase the equipment at any time during the term of this lease or during any renewal term as provided by paragraph IV, above, giving written notice to the Lessor of Lessee's intent to purchase accompanied by a single final payment of see schedule. (If the purchase price is to be reduced by a percentage of the lease payments made prior to the exercise of the purchase option, describe fully, the manner in which such reduction shall be computed. Attach a written schedule of purchase option prices which shall be incorporated in the terms of this agreement by references). In the event the Lessee shall exercise any option to purchase the Equipment, the Lessor assigns to the Lessee all rights and claims which the Lessor may have or acquire arising under the antitrust laws of the United States or any State regarding the Equipment purchased under the terms of this agreement.

**VII. Delivery And Return Of Equipment**

The Lessor shall bear all costs of shipping and delivering the Equipment to the Lessee. Installation costs, if any, shall be borne by the Lessor. The Equipment shall be delivered to or installed at the location designated by the Lessee..

**E-MAILED**

10:46 5/12

Shari Welch

VIII. Repairs And Maintenance

The Lessee shall maintain the Equipment in good working order and shall make all necessary routine adjustments and repairs, as a result of fair wear and tear, all at the expense of the Lessee. The Lessor and the Lessee may provide for the maintenance and repair of the Equipment by separate written agreement, and in the event they make such agreement, its terms shall supersede and replace the provisions of this paragraph of this lease.

IX. Taxes

The Lessor shall forthwith pay all taxes which may be imposed upon it with respect to the Equipment.

X. Insurance

The Lessee shall obtain and maintain fire and extended coverage casualty insurance covering the Equipment from the time the Equipment is delivered until this lease is terminated. This insurance shall be in a form acceptable to the Lessor and shall insure the full value of the Equipment against the risk of loss or damage. The Lessee shall provide the Lessor with written notice at least ten days prior to any change in the insurance required under the terms of this paragraph.

XI. Patents

the event any suit is instituted against the Lessee which is based upon any claim that any of the Equipment is implicated in an infringement of any provision of the united States Patent Law, the Lessor shall, at its own expense, defend such suit against the Lessee; provided, Lessee provides the Lessor with prompt notice of the institution of such suit and permits the Lessor to fully participate in the defense. The Lessee shall also retain the right to participate in such defense and shall, in any event, provide the Lessor with all available information, assistance and authority to enable the Lessor to conduct the defense. No compromise or settlement of such suit resulting in a judgment against the Lessee shall obligate or bind the Lessor unless the Lessor shall have accepted such compromise or settlement, the Lessor shall have the right to enter into negotiations for and effect a compromise or settlement of such patent action, but no such compromise or settlement shall be binding upon Lessee unless approved by the Lessee. Subject only to the terms of this paragraph, the Lessor shall hold the Lessee harmless from any liability arising from any patent suit such as is described above. In the event of any of the Equipment shall be held, in any suit, to constitute an infringement of patent law, and its use shall be enjoined, then the Lessor shall, at its sole option and at the Lessor's expense:

1. Obtain for the Lessee the right to continue to use the Equipment;
2. Replace or modify the Equipment in a manner acceptable to the Lessee so that the Equipment no longer infringes any provision of patent Law.

XII. Funding

Notwithstanding any other provision of this agreement, the parties acknowledge and agree that the funds to be paid by the Lessee under the terms of this lease will be available only as appropriated on a fiscal year to fiscal year basis by properly constituted legal authority. In the event that the Lessee determines that sufficient funds have not been appropriated to make the payments required under the terms of this agreement, the obligations of the Lessee under this agreement shall terminate. In such event, the Lessee shall give prompt written notice of termination to the Lessor.

XIII. Assignment

The Lessor may, with the prior written approval of the Lessee, assign its right to receive payment of lease due under the terms of this agreement. However, any such assignment shall not relieve the Lessor of its responsibilities to perform the duties and obligations imposed upon it by this agreement.

XIV. Road Machinery and Equipment

If the terms of this agreement are in regards to road machinery or Equipment, the Lessee assumes all risk and liability for and shall hold the Lessor harmless from all damages to property and injuries and death to persons arising out of the use, possession or transportation of said road machinery or Equipment.

XV. Entire Agreement Of The Parties And Severability

Except as otherwise provided in the above terms and conditions, this lease, together with applicable purchase orders and the invitation to bid, constitute the entire agreement of the parties. This agreement may not be modified or terminated except as provided in the above terms and conditions or by written agreement of the Lessor and Lessee. If any provision of the agreement shall be determined to be invalid, it shall be considered as deleted from this agreement and no remaining provision of the agreement shall be deemed invalid.




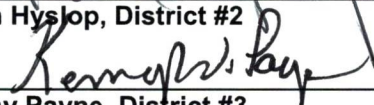
XVI. Choice Of Law

This lease shall be governed in all respects by the laws of the State of Oklahoma. In the event that any litigation shall occur concerning the terms and conditions of this lease or the rights and duties of the parties, the parties agree that any such suit shall be maintained in the District Court in and for **Muskogee County**, State of Oklahoma.

Approved by the Board of County Commissioners At  
**Muskogee County**, Oklahoma

  
\_\_\_\_\_  
Ken Doke, District #1

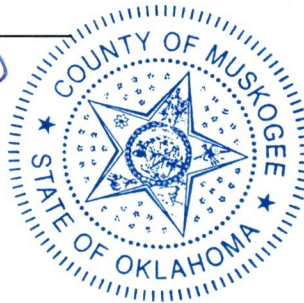
  
\_\_\_\_\_  
Keith Hyslop, District #2

  
\_\_\_\_\_  
Kenny Payne, District #3

ATTEST:   
\_\_\_\_\_  
Polly Irving, County Clerk

FOR THE LESSOR: **Fire Master Fire Equipment, Inc.**

\_\_\_\_\_



## SCHEDULE OF RENTAL PAYMENTS

Lease No. 129937

This Schedule is executed by **Fire Master Fire Equipment, Inc.** ("Lessor") and **Muskogee County** ("Lessee"), as a supplement to, and is hereby attached to and made a part of that certain Lease Purchase Agreement For Equipment dated as of **April 21, 2025** ("Lease"), between Lessor and Lessee.

**EQUIPMENT LOCATION:** Porum Fire Department

**PAYMENT SCHEDULE:**

**RATE: 5.99**

**Equipment Cost \$432,641.00 LESS DOWN \$150,000.00 + Doc Fee \$300.00 =\$282,941.00**

	Date	Payment	Interest	Principal	Balance
Loan	04/21/2025				282,941.00
1	04/21/2026	29,137.67	16,973.64	12,164.03	270,776.97
2	04/21/2027	29,137.67	16,243.92	12,893.75	257,883.22
3	04/21/2028	29,137.67	15,512.80	13,624.87	244,258.35
4	04/21/2029	29,137.67	14,653.06	14,484.61	229,773.74
5	04/21/2030	29,137.67	13,784.13	15,353.54	214,420.20
6	04/21/2031	29,137.67	12,863.07	16,274.60	198,145.60
7	04/21/2032	29,137.67	11,919.33	17,218.34	180,927.26
8	04/21/2033	29,137.67	10,853.83	18,283.84	162,643.42
9	04/21/2034	29,137.67	9,756.98	19,380.69	143,262.73
10	04/21/2035	29,137.67	8,594.33	20,543.34	122,719.39
11	04/21/2036	29,137.67	7,382.11	21,755.56	100,963.83
12	04/21/2037	29,137.67	6,056.82	23,080.85	77,882.98
13	04/21/2038	29,137.67	4,672.20	24,465.47	53,417.51
14	04/21/2039	29,137.67	3,204.52	25,933.15	27,484.36
15	04/21/2040	29,137.67	1,653.31	27,484.36	0.00
Grand Totals		437,065.05	154,124.05	282,941.00	

Lessee is obligated to only pay such rental payments under this agreement as may lawfully be made from funds budgeted and appropriated for that purpose during Lessee's then current budget year. Should Lessee fail to budget, appropriate or otherwise make available funds to pay rental payments following the then current original term or renewal term, this agreement shall be deemed terminated at the end of the then current original term or renewal term. Final payment may vary due to the actual date payments were received.

**LESSEE: Muskogee County**

BY:   
Ken Doke

TITLE: Commissioner Chairman



## CERTIFICATE OF ACCEPTANCE

I, the undersigned, hereby certify that I am the duly qualified and acting Chairman for the Board of County Commissioners for **Muskogee County**, State of Oklahoma ("Lessee") with respect to the Lease Purchase Agreement For Equipment dated **April 21, 2025**, (the "Lease"), by and between the **Fire Master Fire Equipment, Inc.**, ("Lessor") and Lessee, and that:

1. The equipment described in the Lease (the "Equipment") has been delivered and installed in accordance with the Specifications (as that term is defined in the Lease) and has been irrevocably accepted by Lessee.
2. The rental payments provided for in the Lease (the "Rental Payments") shall commence and be due and payable on **April 21, 2026**, and **April 21st** of each **year** thereafter in accordance with the Lease.
3. Lessee has appropriated and/or taken all other lawful actions necessary to provide monies sufficient to pay all Rental Payments required to be paid under the Lease during the fiscal year of Lessee for which monies have been appropriated and such monies will be applied in payment of all Rental Payments due and payable during such current fiscal year.
4. Lessee is exempt from all personal property taxes, and is exempt from sales and/or use taxes with respect to the Equipment and the Rental Payments.
5. Equipment Description: **New Fire Master Tanker on a Freightliner M2-106 chassis VIN#3ALHCYFE6SDWB3570, Hale QFLO Pump sn#24H508, Pro Poly 3000 gal booster tank sn#29020-W together with all equipment, accessions, additions, and attachments thereto**

DATED: **April 21, 2025**

By: \_\_\_\_\_

**Ken Doke**

Title: **Commissioner Chairman**

(To be executed and delivered at the time of delivery of the Equipment)

## INSURANCE COVERAGE REQUIREMENTS

In accordance with Section 10 of the Equipment Lease Purchase Agreement dated as **April 21, 2025** ("Lease") by **Fire Master Fire Equipment, Inc.** ("Lessor") and **Muskogee County** ("Lessee"). "Lessor" has assigned the Equipment Lease Purchase Agreement and all rights to the **Welch State Bank, P.O. Box 129 Welch, Ok 74369, 918-788-3373**. Lessee has instructed their insurance agent named below (please fill in name, address and telephone number)

Company: **Burrow**

Address: **307 W Patti Page Blvd, Claremore, OK 74017**

Telephone: **918-341-2196**

To issue:

All Risk Physical Damage Insurance on the Equipment (as defined in the Agreement) evidenced by a Certificate of Insurance and Long Form Loss Payable Clause naming the Lessor and/or its Assignee, as loss payee.

Coverage Required-Full Replacement Value

Public Liability Insurance evidenced by a Certificate of Insurance, naming the Lessor and/or its Assignee as Additional Insured, with the following minimum coverage:

\$500,000.00 per person

\$500,000.00 aggregate bodily injury liability

\$300,000.00 property damage liability

or

Pursuant to Section 10 of the Agreement, Lessee is self insured for all risk, physical damage and public liability and will provide proof of such self insurance in letter form together with a copy of the statute authorizing this form of insurance.

Cost: **\$432,641.00**

Equipment Description: **New Fire Master Tanker on a Freightliner M2-106 chassis VIN#3ALHCYFE6SDWB3570, Hale QFLO Pump sn#24H508, Pro Poly 3000 gal booster tank sn#29020-W together with all equipment, accessions, additions, and attachments thereto**

Equipment Location: **Porum Fire Department**

Lessee: **Muskogee County**

By:   
**Ken Doke**

Title: **Commissioner Chairman**



## OPINION OF COUNSEL

With respect to that certain Lease-Purchase Agreement for Equipment ("Lease") dated **April 21, 2025** by and between Lessor and Lessee. I am of the opinion that:

(i) Lessee is a tax exempt entity under section 103 of the Internal Revenue Code of 1986, as amended; (ii) the execution, delivery and performance by Lessee of the Lease have been duly authorized by all necessary action on the part of Lessee; (iii) the Lease constitutes a legal, valid and binding obligation of Lessee enforceable in accordance with its terms and all statements contained in the Lease and all related instruments are true; (iv) there are no suits, proceedings or investigations pending or, to my knowledge, threatened against or affecting Lessee, at law or in equity, or before or by any governmental or administrative agency or instrumentality which, if adversely determined, would have a material adverse effect on the transaction contemplated in the Lease or the ability of Lessee to perform its obligations under the Lease and Lessee is not in default under any material obligation for the payment of borrowed money, for the deferred purchase price of property or for the payment of any rent under any lease agreement which either individually or in the aggregate would have the same such effect; and (v) all required public bidding procedures regarding the award of the Lease have been followed by Lessee and no governmental orders, permissions, consents, approvals or authorizations are required to be obtained and no registrations or declarations are required to be filed in connection with the execution and delivery of the Lease.

Counsel for Lessee: \_\_\_\_\_

By: John Tyler Hanner

Title: General Counsel


Date: 5-12-25

**CERTIFICATE WITH RESPECT TO  
QUALIFIED TAX-EXEMPT OBLIGATION**

1. This certificate with respect to qualified tax-exempt obligations (the "Certificate") is executed for the purpose of establishing that the Lease has been designated by Lessee as a qualified tax exempt obligation of Lessee for purposes of Section 265(b)(3)(B) of the Tax Reform Act of 1986.
2. Lessee is a political subdivision of the State of Oklahoma and the Lease is being issued by Lessee in calendar year 2024-2025.
3. No portion of the gross proceeds of the Lease will be used to make or finance loans to persons other than governmental units or be used in any trade or business carried on by any person other than a governmental unit.
4. The Lease is issued to provide financing as a qualified project bond within the meaning of the Act.
5. Including the Lease herein so designated, Lessee has not designated more than \$10,000,000.00 of obligations issued during calendar year 2024-2025 as qualified tax-exempt obligations. Lessee reasonably anticipates that the total amount of qualified tax-exempt obligations to be issued by Lessee during the current calendar year will not exceed \$10,000,000.00.
6. Lessee reasonably anticipates that the total amount of qualified tax-exempt obligations to be issued by Lessee during the calendar year 2024-2025 will not exceed \$10,000,000.00.
7. This Certificate is based on facts and circumstances in existence on this date.

**IN WITNESS WHEREOF**, I have set my hand this April 21, 2025.

Lessee: **Muskogee County**

By:   
**Ken Doke**

Title: **Commissioner Chairman**

Attest:   
**Polly Irving, County Clerk**





April 21, 2025

**Muskogee County**  
**400 W. Broadway/ P.O. Box 2307**  
**Muskogee, OK 74402**

Re: Lease Purchase Agreement For Equipment dated **April 21, 2025**, between **Fire Master Fire Equipment, Inc.**, Lessor, and **Muskogee County**, Lessee.

Dear Board of County Commissioners:

Please be advised that **Fire Master Fire Equipment, Inc.** has assigned and transferred to Welch State Bank, all of its right, title and interest in and to the above-described Lease Purchase Agreement For Equipment, including title to the property leased thereunder and the right to receive lease payments. A copy of the assignment is enclosed for your file. Please note the fact of this assignment in your records (as required by Section 149(a) of the Internal Revenue Code of 1986) and make all further payments to:

Welch State Bank  
P.O. Box 129  
Welch, OK 74369

Please acknowledge your receipt of this notice by returning a copy, signed by a duly authorized officer in the space provided below.

Sincerely,

WELCH STATE BANK

ACKNOWLEDGED:

By: **Sherri Mount, Senior Vice President**

By: **Ken Doke**

Title: **Commissioner Chairman**

## ASSIGNMENT OF LEASE

THIS ASSIGNMENT OF LEASE entered into this **April 21, 2025** by and between **Fire Master Fire Equipment, Inc.** (herein "Assignor") and **Welch State Bank** (herein "Assignee").

IN CONSIDERATION of the mutual agreements and understandings herein contained, in consideration of One Dollar (\$1.00) and other good valuable consideration, the parties hereto agree as follows:

1. Assignor hereby assigns to Assignee its entire right, title and interest in and to that certain Lease Purchase Agreement dated **April 21, 2025** and entered into by and between Assignor and the Board of County Commissioners of **Muskogee County** (herein "Lease"), together with Assignor's right to receive all rent and other monies thereunder, and all of Assignor's right title and interest in and to any guaranties or other rights and interest granted to Assignor to secure the payment due under the terms of the Lease.

2. Assignor represents, warrants and covenants to Assignee as follows:

(A) The Lease has been duly and validly executed by all parties thereto.

(B) No act of default in the Lease has occurred to date since the execution of this Assignment.

3. The rights and privileges of Assignee under this agreement shall inure to the benefits of its successors and assigns. All covenants, representations, warranties, and agreements of Assignor contained in this agreement shall bind Assignor's successors and assigns.

4. If any provision of this Agreement shall for any reasons be held to be invalid or unenforceable, such invalidity or unenforceability shall not affect any other provision hereof, and this Assignment shall be construed as if such invalid or unenforceable provision had never been contained herein.

5. It is the intention of the parties that this Agreement be governed by the laws of the state of Oklahoma.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands the day and year first above written.

ASSIGNOR: **Fire Master Fire Equipment, Inc.**

ASSIGNEE: **Welch State Bank**

By: \_\_\_\_\_

By: \_\_\_\_\_  
**Sherri Mount, Senior Vice President**



Form **8038-G**

(Rev. October 2021)

Department of the Treasury  
Internal Revenue Service**Information Return for Tax-Exempt Governmental Bonds**

► Under Internal Revenue Code section 149(e)

► See separate instructions.

Caution: If the issue price is under \$100,000, use Form 8038-GC.

► Go to [www.irs.gov/F8038G](http://www.irs.gov/F8038G) for instructions and the latest information.

OMB No. 1545-0047

**Part I Reporting Authority**Check box if Amended Return ► ☐

<b>1</b> Issuer's name <b>Muskogee County Board of County Commissioners</b>		<b>2</b> Issuer's employer identification number (EIN) <b>73-6006395</b>
<b>3a</b> Name of person (other than issuer) with whom the IRS may communicate about this return (see instructions)		<b>3b</b> Telephone number of other person shown on 3a
<b>4</b> Number and street (or P.O. box if mail is not delivered to street address) <b>P.O. Box 2307</b>	Room/suite	<b>5</b> Report number (For IRS Use Only) <b>3</b>
<b>6</b> City, town, or post office, state, and ZIP code <b>Muskogee, OK 74402</b>		<b>7</b> Date of issue <b>04/21/2025</b>
<b>8</b> Name of issue <b>Lease/Purchase</b>		<b>9</b> CUSIP number
<b>10a</b> Name and title of officer or other employee of the issuer whom the IRS may call for more information <b>Polly Irving, County Clerk</b>		<b>10b</b> Telephone number of officer or other employee shown on 10a <b>918-682-2169</b>

**Part II Type of Issue (Enter the issue price.)** See the instructions and attach schedule.

<b>11</b> Education . . . . .	<b>11</b>	
<b>12</b> Health and hospital . . . . .	<b>12</b>	
<b>13</b> Transportation . . . . .	<b>13</b>	
<b>14</b> Public safety . . . . .	<b>14</b>	
<b>15</b> Environment (including sewage bonds) . . . . .	<b>15</b>	
<b>16</b> Housing . . . . .	<b>16</b>	
<b>17</b> Utilities . . . . .	<b>17</b>	
<b>18</b> Other. Describe ► <b>Lease/Purchase</b>	<b>18</b>	<b>282,941.00</b>
<b>19a</b> If bonds are TANs or RANs, check only box 19a . . . . . ► <input type="checkbox"/>		
<b>b</b> If bonds are BANs, check only box 19b . . . . . ► <input type="checkbox"/>		
<b>20</b> If bonds are in the form of a lease or installment sale, check box . . . . . ► <input checked="" type="checkbox"/>		

**Part III Description of Bonds.** Complete for the entire issue for which this form is being filed.

	(a) Final maturity date	(b) Issue price	(c) Stated redemption price at maturity	(d) Weighted average maturity	(e) Yield
<b>21</b>	<b>4/21/2040</b>	<b>\$ 282,941.00</b>	<b>\$ N/A</b>	<b>15 years</b>	<b>5.99 %</b>

**Part IV Uses of Proceeds of Bond Issue (including underwriters' discount)**

<b>22</b> Proceeds used for accrued interest . . . . .	<b>22</b>	
<b>23</b> Issue price of entire issue (enter amount from line 21, column (b)) . . . . .	<b>23</b>	
<b>24</b> Proceeds used for bond issuance costs (including underwriters' discount) . . . . .	<b>24</b>	
<b>25</b> Proceeds used for credit enhancement . . . . .	<b>25</b>	
<b>26</b> Proceeds allocated to reasonably required reserve or replacement fund . . . . .	<b>26</b>	
<b>27</b> Proceeds used to refund prior tax-exempt bonds. Complete Part V . . . . .	<b>27</b>	
<b>28</b> Proceeds used to refund prior taxable bonds. Complete Part V . . . . .	<b>28</b>	
<b>29</b> Total (add lines 24 through 28) . . . . .	<b>29</b>	
<b>30</b> Nonrefunding proceeds of the issue (subtract line 29 from line 23 and enter amount here) . . . . .	<b>30</b>	

**Part V Description of Refunded Bonds.** Complete this part only for refunding bonds.

<b>31</b> Enter the remaining weighted average maturity of the tax-exempt bonds to be refunded . . . . .	►	_____ years
<b>32</b> Enter the remaining weighted average maturity of the taxable bonds to be refunded . . . . .	►	_____ years
<b>33</b> Enter the last date on which the refunded tax-exempt bonds will be called (MM/DD/YYYY) . . . . .	►	_____
<b>34</b> Enter the date(s) the refunded bonds were issued ► (MM/DD/YYYY)		_____

For Paperwork Reduction Act Notice, see separate instructions.

Cat. No. 63773S

Form **8038-G** (Rev. 10-2021)

**Part VI Miscellaneous**

- 35** Enter the amount of the state volume cap allocated to the issue under section 141(b)(5) . . . . . **35**
- 36a** Enter the amount of gross proceeds invested or to be invested in a guaranteed investment contract (GIC). See instructions . . . . . **36a**
- b** Enter the final maturity date of the GIC ► (MM/DD/YYYY) \_\_\_\_\_
- c** Enter the name of the GIC provider ► \_\_\_\_\_
- 37** Pooled financings: Enter the amount of the proceeds of this issue that are to be used to make loans to other governmental units . . . . . **37**
- 38a** If this issue is a loan made from the proceeds of another tax-exempt issue, check box ► ☐ and enter the following information:
- b** Enter the date of the master pool bond ► (MM/DD/YYYY) \_\_\_\_\_
- c** Enter the EIN of the issuer of the master pool bond ► \_\_\_\_\_
- d** Enter the name of the issuer of the master pool bond ► \_\_\_\_\_
- 39** If the issuer has designated the issue under section 265(b)(3)(B)(i)(III) (small issuer exception), check box . . . . . ► ☒
- 40** If the issuer has elected to pay a penalty in lieu of arbitrage rebate, check box . . . . . ► ☐
- 41a** If the issuer has identified a hedge, check here ► ☐ and enter the following information:
- b** Name of hedge provider ► \_\_\_\_\_
- c** Type of hedge ► \_\_\_\_\_
- d** Term of hedge ► \_\_\_\_\_
- 42** If the issuer has superintegrated the hedge, check box . . . . . ► ☐
- 43** If the issuer has established written procedures to ensure that all nonqualified bonds of this issue are remediated according to the requirements under the Code and Regulations (see instructions), check box . . . . . ► ☐
- 44** If the issuer has established written procedures to monitor the requirements of section 148, check box . . . . . ► ☐
- 45a** If some portion of the proceeds was used to reimburse expenditures, check here ► ☐ and enter the amount of reimbursement . . . . . ► \_\_\_\_\_
- b** Enter the date the official intent was adopted ► (MM/DD/YYYY) \_\_\_\_\_

**Signature and Consent**

Under penalties of perjury, I declare that I have examined this return and accompanying schedules and statements, and to the best of my knowledge and belief, they are true, correct, and complete. I further declare that I consent to the IRS's disclosure of the issuer's return information, as necessary to process this return, to the person that I have authorized above.

Signature of issuer's authorized representative

Date

Ken Doke, Commissioner Chairman  
Type or print name and title

**Paid Preparer Use Only**

Print/Type preparer's name

Preparer's signature

Date

Check ☐ if self-employed

PTIN

Firm's name ►

Firm's EIN ►

Firm's address ►

Phone no.



North Carolina Sheriffs' Association  
Fire/EMS/Law Enforcement Specialty Vehicles  
2024-2025 Awarded Vendors  
Bid 25-05-0521

(Effective June 18th, 2024 - June 17th, 2025)

AWARDED VENDORS		POINT OF CONTACT	EMAIL ADDRESS	OFFICE PHONE	MOBILE PHONE	FAX NUMBER	ADDRESS	CITY, STATE, ZIP	TERRITORY COVERED
Acela, Inc. (Acela Truck Company)		Louise Ralnone	lralnone@acelainc.com	(406) 924-8143	(406) 579-0914		80 Shire Trail	Bozeman, MT 59718	All 50 States
Allsource Enterprises, LLC, dba Safe Industries		Randy Porter	randy@safeindustries.com	(803) 494-6000	(864) 498-3122	(864) 845-7176	5031 Highway 153	Eastley, SC 29642	All 50 States
Allsource Enterprises, LLC, dba Safe Industries		William Gray	wgray@safeindustries.com	(864) 845-7175	(570) 249-0324	(864) 845-7176	5031 Highway 153	Eastley, SC 29642	All 50 States
Allsource Enterprises, LLC, dba Safe Industries		Meredith Martin	mmartin@safeindustries.com	(864) 845-7175	(803) 960-0052	(864) 845-7176	5031 Highway 153	Eastley, SC 29642	All 50 States
Autocraft Group Inc, dba Fastlane Emergency Vehicles		Robert W Ritchie	rritchie@flew.com	(877) 327-8526 X 103	(703) 303-2355	(540) 338-0903	37241 East Richardson Lane	Purcellville, VA 20132	All 50 States
Autocraft Group Inc, dba Fastlane Emergency Vehicles		Sean Swanson	sswanson@flew.com	(877) 327-8526 X 110	(540) 454-1543	(540) 338-0903	37241 East Richardson Lane	Purcellville, VA 20132	All 50 States
Autocraft Group Inc, dba Fastlane Emergency Vehicles		Brenda Hill	bhill@flew.com	(877) 327-8526 X 110	(540) 454-5224	(540) 338-0903	37241 East Richardson Lane	Purcellville, VA 20132	All 50 States
Autocraft Group Inc, dba Fastlane Emergency Vehicles		Drew Crisp	dcrisp@flew.com	(877) 327-8526 X 107	(304) 268-7131	(540) 338-0903	37241 East Richardson Lane	Purcellville, VA 20132	All 50 States
Brig USA, LLC dba Fluid Boats		Carl Hendron	carl@fluidboats.com	(954) 692-8335			91 Volks Way	Franklinton, NC 27525	All 50 States
Brig USA, LLC dba Fluid Boats		Emily Grdic	emily@fluidboats.com	(954) 982-7888	(703) 967-3348		91 Volks Way	Franklinton, NC 27525	All 50 States
Brig USA, LLC dba Fluid Boats		Accounts Payable	accounting@fluidboats.com				91 Volks Way	Franklinton, NC 27525	All 50 States
Charlotte Truck Center dba ETG - Charlotte		Dayton Rogers	drogers@exceltg.com	(704) 597-1110	(980) 244-0730	(704) 597-7802	4633 Equipment Drive	Charlotte, NC 28269	All 50 States
Charlotte Truck Center dba ETG - Charlotte		Tony Lyerly	tylerly@exceltg.com	(704) 576-4015	(704) 506-4015	(704) 597-7802	4633 Equipment Drive	Charlotte, NC 28269	All 50 States
Charlotte Truck Center dba ETG - Charlotte		Ken Tyree	kyree@exceltg.com	(704) 597-1110	(704) 589-0137	(704) 597-7802	4633 Equipment Drive	Charlotte, NC 28269	All 50 States
DIX Enterprises LLC dba Deployed Logix		Craig Smith	craigsmith@deployedlogix.com	(541) 357-5978	(336) 451-4467		1075 Arrowsmith Street	Eugene, OR 97402	All 50 States
DIX Enterprises LLC dba Deployed Logix		Jeffery Bright	jbright@deployedlogix.com	(541) 357-5978	(704) 400-0632		1075 Arrowsmith Street	Eugene, OR 97402	All 50 States
Emergency Transportation Associates		Eric Vogl, Sr.	evogl@joineta.com	(828) 355-9755	(470) 955-5270		307 East Yuma Lane	Deep Gap, NC 28618	All 50 States
Emergency Transportation Associates		Eric Vogl, II	evogl2@joineta.com	(828) 355-9755	(803) 627-9110		307 East Yuma Lane	Deep Gap, NC 28618	All 50 States
Emergency Transportation Associates		Elizabeth Brach	elizabeth.brach@joineta.com	(828) 355-9755			307 East Yuma Lane	Deep Gap, NC 28618	All 50 States
Excellance, Inc.		Lisa Barfield	lisa@excellance.com	(256) 772-9321		(256) 772-8792	453 Lanier Road	Madison, AL 35758	All 50 States
Excellance, Inc.		Christina Biller	christina@excellance.com	(256) 772-9321		(256) 772-8792	453 Lanier Road	Madison, AL 35758	All 50 States
Fire Master Fire Equipment, Inc.		Chris Thompson	chris@firemaster.com	(417) 865-8713	(417) 793-4582	(417) 865-2174	2049 East Division Street	Springfield, MO 65803	All 50 States
Fire Master Fire Equipment, Inc.		Scott Shelton	scott@firemaster.com	(417) 865-8713	(417) 849-7900	(417) 865-2174	2049 East Division Street	Springfield, MO 65803	All 50 States
Fire Master Fire Equipment, Inc.		Donny Shelton	dshelton@firemaster.com	(417) 865-8713	(314) 409-9242	(417) 865-2174	2049 East Division Street	Springfield, MO 65803	All 50 States
Fire Master Fire Equipment, Inc.		Stephanie Pearson	stephanie@firemaster.com	(417) 865-8713			2049 East Division Street	Springfield, MO 65803	All 50 States
First Choice Fire & Safety, Inc.		Adam Bordeaux	adam@fcfrsafety.com	1 (800) 753-2350	(919) 357-0403		3414 University Station Road	Chapel Hill, NC 27514	NC
First Choice Fire & Safety, Inc.		Mike Bordeaux	mike@fcfrsafety.com	1 (800) 753-2350	(919) 880-6483		3414 University Station Road	Chapel Hill, NC 27514	NC
FR Conversions		Michael Dumais	mdumais@frconversions.com	(410) 946-1710	(561) 702-1979		1231 Tech Court	Westminster, MD 21157	All 50 States
FR Conversions		Mindy Ginsberg	mginsberg@frconversions.com	(410) 946-1710	(845) 338-7718		1231 Tech Court	Westminster, MD 21157	All 50 States
FR Conversions		Melissa Cox	mcox@frconversions.com	(410) 946-1710 x 107			1231 Tech Court	Westminster, MD 21157	All 50 States
FR Conversions		Kayla Brashers	kbrashers@frconversions.com	(410) 946-1710			1231 Tech Court	Westminster, MD 21157	All 50 States
ITURRI America Inc.		Laura Morales	lmorales@iturri.com	(541) 867-6117	(415) 867-6117		210 East Park Avenue	Creswell, OR 97426	All 50 States
ITURRI America Inc.		Antonio Rubio	arubio@iturri.com	(541) 525-4363	(541) 525-4363		210 East Park Avenue	Creswell, OR 97426	All 50 States
ITURRI America Inc.		Ed Lamotte	elamotte@iturri.com	(541) 912-6890	(541) 912-6890		210 East Park Avenue	Creswell, OR 97426	All 50 States
Lenco Industries, Inc.		Lea Bartini	lbartini@lencoarmor.com	(413) 443-7359 x 103		(413) 445-7865	10 Behr Industrial Drive	Pittsfield, MA 01201	All 50 States
Lenco Industries, Inc.		Michelle Tisdale	mtisdale@lencoarmor.com	(413) 443-7359 x 104		(413) 445-7865	10 Behr Industrial Drive	Pittsfield, MA 01201	All 50 States
Lenco Industries, Inc.		Rob Weisberger	rweisberger@lencoarmor.com	(413) 443-7359 x 118		(413) 445-7865	10 Behr Industrial Drive	Pittsfield, MA 01201	All 50 States
Lenco Industries, Inc.		James Massery	jmassery@lencoarmor.com	(413) 443-7359 x 114	(413) 441-9280	(413) 445-7865	10 Behr Industrial Drive	Pittsfield, MA 01201	All 50 States
Matthews Specialty Vehicles, Inc		Dennis Hoag	dhoag@msvehicles.com	(336) 297-9600 x 607	(336) 210-4132		211 American Avenue	Greensboro, NC 27409	All 50 States
Matthews Specialty Vehicles, Inc		Michelle Shupe	mshupe@msvehicles.com	(336) 297-9600 x 614	(336) 686-0701		211 American Avenue	Greensboro, NC 27409	All 50 States
Matthews Specialty Vehicles, Inc		Carlynn Brauns	cbrauns@msvehicles.com	(336) 297-9600 x 608	(336) 894-4753		211 American Avenue	Greensboro, NC 27409	All 50 States
Matthews Specialty Vehicles, Inc		Deanne Chamberlain	dchamberlain@msvehicles.com	(336) 297-9600 x 605			211 American Avenue	Greensboro, NC 27409	All 50 States
Mid-Atlantic Rescue Systems		Jennifer Lynch	jlen@midatlanticrescue.com	(301) 682-9681	(301) 606-4916	(208) 460-8648	11 Bye Court, Suite A	Frederick, MD 21072	CT, MA, MD, ME, NC, NH, NJ, NY, PA, VA, VT, WV
Mid-Atlantic Rescue Systems		William Lynch	bill@midatlanticrescue.com	(301) 682-9681	(301) 514-6468	(208) 460-8648	11 Bye Court, Suite A	Frederick, MD 21072	CT, MA, MD, ME, NC, NH, NJ, NY, PA, VA, VT, WV
Nomad Global Communication Solutions, Inc.		Jimmy Gladden	jimmygladden@nomadgs.com	(406) 755-1721	(406) 865-6212	(406) 755-1731	5414 US Highway 2 West	Columbia Falls, MT 59912	All 50 States
Nomad Global Communication Solutions, Inc.		Sam Steyn	sam.steyn@nomadgs.com	(406) 755-1721	(406) 885-2905	(406) 755-1731	5414 US Highway 2 West	Columbia Falls, MT 59912	All 50 States



NWFEV, LLC dba Northwestern Emergency Vehicles	Ray Devlin	rdevlin@arvambulace.com	(574) 500-1586	(574) 500-1586		268 NWFEV Drive	West Jefferson, NC 28964	All 50 States
NWFEV, LLC dba Northwestern Emergency Vehicles	Ned Clifton	ned@arvambulace.com	(888) 448-8881			268 NWFEV Drive	West Jefferson, NC 28964	All 50 States
NWFEV, LLC dba Northwestern Emergency Vehicles	Mark Hopwood	mark@arvambulace.com	(888) 448-8881			268 NWFEV Drive	West Jefferson, NC 28964	All 50 States
NWFEV, LLC dba Northwestern Emergency Vehicles	David Hudler	david@nwfev.com	(336) 246-8506			327 Ley Road	Fort Wayne, IN 46825	All 50 States
Recon Power Bikes	Chris Warren	chris@reconpowerbikes.com	(888) 485-2589			327 Ley Road	Fort Wayne, IN 46825	All 50 States
Recon Power Bikes	Tim Burns	tburns@reconpowerbikes.com	(888) 485-2589			205 Commercial Boulevard	Locust, NC 28097	All 50 States
Reconview, LLC	Miller Anyogu	amiller@reconview.com	(833) 732-6600			205 Commercial Boulevard	Locust, NC 28097	All 50 States
Reconview, LLC	Chan Howell	chowell@reconview.com	(833) 732-6600	(980) 358-5876				All 50 States
Southeastern Specialty Vehicles	Dennis Tingen	dennis.tingen@ssvsales.com	(866) 640-2028 X 5101	(919) 812-3049	(252) 430-1503	911 Martin Creek Road	Henderson, NC 27537	AL, FL, GA, KY, LA, MS, NC, SC, TN, VA
Southeastern Specialty Vehicles	Robert Daugherty	robert.daugherty@ssvsales.com	(866) 640-2028 X 2221	(252) 717-4039	(252) 430-1503	911 Martin Creek Road	Henderson, NC 27537	AL, FL, GA, KY, LA, MS, NC, SC, TN, VA
Southeastern Specialty Vehicles	April Phelps	april.phelps@ssvsales.com	(866) 640-2028 X 3241		(252) 430-1503	911 Martin Creek Road	Henderson, NC 27537	AL, FL, GA, KY, LA, MS, NC, SC, TN, VA
Sub-Aquatics, Inc. dba Safe Air Systems & Breathing Air Systems	Mark Prillaman	mprillaman@safearsystems.com	(336) 645-8241	(336) 953-9315	(336) 674-3688	210 Laborador Drive	Randleman, NC 27317	All 50 States
Sub-Aquatics, Inc. dba Safe Air Systems & Breathing Air Systems	Edward Holland	eholland@safearsystems.com	(336) 674-4676	(336) 953-9311	(336) 674-3688	210 Laborador Drive	Randleman, NC 27317	All 50 States
Sub-Aquatics, Inc. dba Safe Air Systems & Breathing Air Systems	Mark Schuster	mschuster@breathingair.com	(614) 864-1236	(614) 937-3764	(614) 864-1236	210 Laborador Drive	Randleman, NC 27317	All 50 States
TechOps Specialty Vehicles LLC	William Krampf	wkrampf@techopssv.com	(410) 604-6004	(443) 848-2906		218A Log Canoe Circle	Stevensville, MD 21666	All 50 States
TechOps Specialty Vehicles LLC	Jon Brianas	jbrianas@techopssv.com	(410) 604-6004	(410) 212-4414		218A Log Canoe Circle	Stevensville, MD 21666	All 50 States
TechOps Specialty Vehicles LLC	Dani Bottcher	dbottcher@techopssv.com	(410) 604-6004	(410) 913-4100		218A Log Canoe Circle	Stevensville, MD 21666	All 50 States
TechOps Specialty Vehicles LLC	Katie Haxton	khaxton@techopssv.com	(410) 604-6004	(410) 703-9396		218A Log Canoe Circle	Stevensville, MD 21666	All 50 States

# North Carolina Sheriffs' Association Contract Award Agreement

## Fire/EMS/Law Enforcement Specialty Vehicles Procurement Program Bid 25-05-0521

We are pleased to announce the North Carolina Sheriffs' Association has successfully completed its nationwide competitive award for Fire/EMS/Law Enforcement Specialty Vehicles. All local government units are eligible to utilize this competitively bid contract while keeping with their local governing purchasing ordinances. Bid 25-05-0521 will be effective June 18, 2024 through June 17, 2025.

Congratulations, your company has been included on the Association's price sheet contract controlled by the North Carolina Sheriffs' Association's Solicitation for Bids and Contract Terms and Conditions.

By the award of this contract based on your company's bid for Solicitation Number 25-05-0524, all terms and conditions set forth in the Solicitation for Bids and Contract Terms and Conditions are incorporated herein by reference and agreed to by the Contractor and the North Carolina Sheriffs' Association.



Signature of Authorized Representative

Christopher B. Thompson

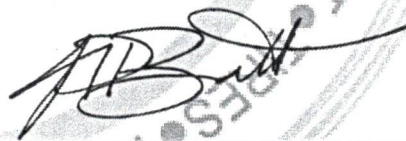
Printed Name of Authorized Representative

Fire Master Fire Equipment, Inc.

Contractor/Vendor Name (Please Print)

06-18-2024

Date



Signature of NCSA Contract Administrator

Jason D. Bennett

Printed Name of NCSA Contract Administrator

June 18, 2024

Date





**North Carolina Sheriffs' Association  
Fire/EMS/Law Enforcement Specialty Vehicles  
Procurement Program**

**Frequently Asked Questions**

**Question – Who can participate?**

**Answer –** Any local government agency throughout the United States can participate in the North Carolina Sheriffs' Association Fire/EMS/Law Enforcement Specialty Vehicles Procurement Program.

*All government agencies must follow their local governing purchasing ordinances.*

**Question -- What kind of emergency vehicles does the NCSA offer through its Fire/EMS/Law Enforcement Specialty Vehicles Procurement Program?**

**Answer --** The NCSA Fire/EMS/Law Enforcement Specialty Vehicles Procurement Program provides all government agencies over 190 separate emergency vehicle offerings, not including models that are considered to be an upgrade or downgrade.

The NCSA Program provides government agencies with ambulances, rescue boats, ATVs, mobile command units, armored vehicles, electric bikes, aerial firetrucks, remounts, chassis, bookmobiles, mobile air compressors, prisoner transport, support trailers, and more.

The NCSA Program offers 11 specialty vehicle categories (groups).

**Question -- Does a local government agency have to register or become a member of the North Carolina Sheriffs' Association?**

**Answer --** No. All government agencies can participate in the NCSA's Fire/EMS/Law Enforcement Specialty Vehicles Procurement Program without joining the North Carolina Sheriffs' Association.

There is no registration with the North Carolina Sheriffs' Association required and no registration fee required. A government agency does not need to be a member of the North Carolina Sheriffs' Association to purchase off the Fire/EMS/Law Enforcement Specialty Vehicles Procurement Program.

**Question -- Is there a commission fee?**

**Answer --** Yes. Vendors must include a three-quarters-of-one percent (.0075) commission fee in their base Bid prices, and their quotes and pricing for all additional equipment items (options), excluding any state regulated fees including tags. The three-quarters-of-one percent fee will be incorporated into, and made a part of, the total invoice amount and shall not be treated or added as a separate line item. Fees are based on the total invoice cost, excluding trade-ins. Trade-ins and other exchanges will not reduce or impact the NCSA commission fee calculation. No other commission fee(s) will be applicable to any transaction relative to the contract.

This commission fee is non-negotiable and will be collected on all purchase orders using the NCSA Fire/EMS/Law Enforcement Specialty Vehicles Procurement Program.

This commission fee is used by the North Carolina Sheriffs' Association to continue to support all sheriffs' offices in the State of North Carolina with ongoing support, education, and necessary training.

**Question -- Can the North Carolina Sheriffs' Association help with an Interlocal Purchasing Agreement (ILA) or Master Agreement?**

**Answer --** Yes! Please contact Jason Bennett, North Carolina Sheriffs' Association, at 919-459-8195 or at [jbennett@ncsheriffs.net](mailto:jbennett@ncsheriffs.net) to begin the process of having an ILA established for your county or city.

**Question -- How does the North Carolina Sheriffs' Association choose the vendors on this Fire/EMS/Law Enforcement Specialty Vehicles Procurement Program?**

**Answer --** The North Carolina Sheriffs' Association conducts a solicitation for participation throughout the Southeast. The NCSA sends over 350 solicitations to Fire/EMS/Law Enforcement Specialty Vehicles vendors and manufacturers asking to participate in the NCSA's Fire/EMS/Law Enforcement Specialty Vehicles Procurement Program.

The NCSA develops, with the assistance of vendors and manufacturers, a comprehensive listing by vendor/manufacture of emergency vehicle specifications that are most popular with government agencies. Once these vehicles are submitted, the NCSA goes out to bid on each item.

Each participating Fire/EMS/Law Enforcement Specialty Vehicles vendor or manufacturer is required to submit an electronic bid submission through the Association's online bid system, VendorLink, along with submitting all required cooperative purchasing documentation.

This competitive process provides multiple sources of supply based on a pre-set maximum price which the Customer will pay. Contracts will be awarded to all responsive and responsible bidders. Any VendorLink entries received that do not meet solicitation requirements will be considered non-responsive.

**Question -- How long are the NCSA's Fire/EMS/Law Enforcement Specialty Vehicles Procurement contracts effective?**

**Answer --** All contracts are effective for 365 days. All contracts become effective



on June 18th and will expire on June 17<sup>th</sup> the following year. A contract may be renewed by mutual agreement between the NCSA and the Contractor, at the sole option and discretion of the NCSA, for up to two additional consecutive years, on a year-to-year basis.

The NCSA has worked with each contractor to ensure all NCSA pricing is locked in for one full contract year, despite any changes in a vehicle model year. There are few exceptions of which the NCSA will accept on an individual basis.

**Question -- If I am the manufacturer can I participate?**

**Answer --** Manufacturers may hold the contract. If an individual dealer who represents the manufacturer chooses to participate, they must submit their own bid and hold their own contract. The contract holder is responsible for providing the NCSA with a copy of all purchase orders.

All manufacturers must also ensure any proper warranty work can be completed for all agencies submitting a purchase order.

Should a third-party distributor wish to sell products off the Manufacturer's Contract Award, it is the manufacturer's responsibility to:

1. Ensure all NCSA Fire/EMS/Law Enforcement Specialty Vehicles Terms and Conditions are complied with.
2. Submit purchase orders per section 3.19 of the program's Terms and Conditions, and track and report sales in the quarterly report per section 3.19 of the program's Terms and Conditions.

The name of the manufacturer holding the Contract Award must be included on all submitted purchase orders.

**Question -- What are the steps to use the North Carolina Sheriffs' Association Fire/EMS/Law Enforcement Specialty Vehicles Procurement Program?**

**Answer --** Step 1 - Access the North Carolina Sheriffs' Association's

Fire/EMS/Law Enforcement Specialty Vehicles Procurement Program's website. You can access the website by typing <https://ncsheriffs.org/procurement> into your internet browser window.

On the NCSA Fire/EMS/Law Enforcement Specialty Vehicles Procurement website, you will find all emergency vehicle contracts, the price for each item, an easy-to-use vendor directory, and much more. Everything you will need to procure emergency vehicles off the NCSA Program is found on this website.

Step 2 - Find the vehicle(s) you wish to purchase by accessing the Fire/EMS/Law Enforcement Specialty Vehicles Procurement page found on the Association's website at <https://ncsheriffs.org/services/fire-ems-law-enforcement-procurement-program>. This page includes the name of each category (group) and each brand/model broken down by awarded vendor, the base price for each vehicle, discount percentage offered, and a hotlink to each item's full specification (build sheet) and option sheet which includes information on all standard equipment, available options, and any models that are considered to be an upgrade or downgrade. *Please click on the red build sheet title to access that item's full specification (build sheet) and the red option sheet title to access any information regarding available options.*

Step 3 - Access the NCSA's Vendor Directory by visiting the Association's Fire/EMS/Law Enforcement Specialty Vehicles Procurement website.

Step 4 - Contact the vendor for the vehicle(s) you wish to purchase to begin the purchasing process.

Step 5 - Issue your purchase order directly to the contracted vendor/manufacture for the vehicle(s) you wish to purchase and a copy to the North Carolina Sheriffs' Association to [amartin@ncsheriffs.net](mailto:amartin@ncsheriffs.net). A copy of all purchase orders is due to the NCSA within 10 business days

once they have been issued. All dealers/manufacturers involved in a purchase **and** the purchasing agency must submit a copy of the purchase order.

**Question --** How can a government agency learn more about the NCSA's bidding processes, delivery instructions, requirements for the participating dealers/manufacturers, and more on the NCSA's Fire/EMS/Law Enforcement Specialty Vehicles Procurement Program?

**Answer --** The North Carolina Sheriffs' Association has an official Terms and Conditions document that regulates the Program. A copy of the Terms and Conditions can be found by visiting the Association's Fire/EMS/Law Enforcement Specialty Vehicles Procurement Website.

All contracted dealers/manufacturers have agreed to abide by all Terms and Conditions listed within this document.

**Question --** Who does a county or city agency call when they need assistance or help? Who can we contact if we have issues with a contracted vendor?

**Answer --** Please contact either Jason Bennett, North Carolina Sheriffs' Association, at 919-459-8195 or [jbennett@ncsheriffs.net](mailto:jbennett@ncsheriffs.net) or Anna Martin, North Carolina Sheriffs' Association, at 919-459-1072 or [amartin@ncsheriffs.net](mailto:amartin@ncsheriffs.net).

**Question --** How can I stay up to date on all information relating to the North Carolina Sheriffs' Association Fire/EMS/Law Enforcement Specialty Vehicles Procurement Program?

**Answer --** You can sign up by visiting the Associations Fire/EMS/Law Enforcement Specialty Vehicles Procurement website. You will receive all future updates relating to this Fire/EMS/Law Enforcement Specialty Vehicles Procurement Program.



October 21, 2024  
REGULAR MEETING  
MINUTES

The Muskogee Board of County Commissioners met in session at 8:15 a.m. Members present were: Chairman, Ken Doke; Vice-Chairman, Keith Hyslop; Member Kenny Payne; and Muskogee County Clerk, Polly Irving.

1:

**Motion** was made by Commissioner Hyslop and seconded by Commissioner Payne, approved to Open the meeting at 9:14 a.m. The motion was unanimous.

2:

**Motion** was made by Commissioner Hyslop and seconded by Commissioner Payne, approved the Purchase Orders. The motion was unanimous.

3:

**Motion** was made by Commissioner Hyslop and seconded by Commissioner Payne, approved the Monthly reports. The motion was unanimous.

4:

**Motion** was made by Commissioner Hyslop and seconded by Commissioner Payne, approved the Transfers of Appropriations. The motion was unanimous.

5:

**Motion** was made by Commissioner Payne and seconded by Commissioner Hyslop, approved Regular meeting minutes for Oct 15, 2024. The motion was unanimous.

6:

**Motion** was made by Commissioner Payne and seconded by Commissioner Hyslop, approved the Appointment Letter to confirm the appointments of Eric Elgin, David Jones, and Tim Wheeler to the Muskogee City-County Trust Port Authority beginning September 1, 2024, and ending August 31, 2028. The motion was unanimous.

7:

**Motion** was made by Commissioner Payne and seconded by Commissioner Hyslop, approved a Renewal Agreement for Workforce Development between the BOCC and Muskogee City-County Port Authority for \$30,000 utilizing the General Govt./RDHO account (0001-1-2000-2999) and no paperwork was presented for signatures to support the motion. The motion was unanimous.

8:

**Motion** was made by Commissioner Payne and seconded by Commissioner Hyslop, approved an Apparatus Contract between Fire Master Fire Equipment, Inc. and the Porum Volunteer Fire Department to purchase a 2025 Fire Master Tanker mounted on a Commercial Freightliner M2-102 2-door chassis with a Hale QFlo 1,250 GPM pump and a 3,000-gallon booster tank for \$430,326. The motion was unanimous.

9:

11:

**Motion** was made by Commissioner Payne and seconded by Commissioner Hyslop, approved a FY2025 Amended Investment Policy & Interest Policy authorizing the distribution of interest income received on tax funds by the Muskogee County Treasurer. The motion was unanimous.

12:

**Motion** was made by Commissioner Payne and seconded by Commissioner Hyslop, approved a Lease Purchase Agreement between Dist. 1 and Yellowhouse Equipment for the purchase of a 2024 John Deere 60 P-Tier Excavator in the amount of \$173,814.17. The motion was unanimous.

13:

**No action** was taken at this time.

14:

**No action** was taken at this time.

**NEW BUSINESS:**

None

**ADJOURN:**

Motion was made by Commissioner Hyslop and seconded by Commissioner Payne, approved to adjourn the meeting at 9:31 a.m. The motion was unanimous.

28<sup>th</sup> day of Oct 2024


Chairman \_\_\_\_\_

Member \_\_\_\_\_

Member \_\_\_\_\_

Attest \_\_\_\_\_

County Clerk

The seal of the County of Muskogee, State of Oklahoma, is a circular emblem. It features a five-pointed star in the center, surrounded by a wreath. The words "COUNTY OF MUSKOGEE" are inscribed along the top inner border, and "STATE OF OKLAHOMA" along the bottom inner border. The outermost ring of the seal contains the text "MUSKOGEE COUNTY OKLAHOMA".