

**Town of Exeter  
Special Board Meeting**

**Monday, December 9, 2024 – 6:35PM**

Ted Fahey, Mark Gundlach, Kent Brauer, and Clerk Sass were present.

**Town Members:** Burt Boldebuck

**Notice Legally Posted.**

**New Business:**

Purchase and financing of new fire truck, ambulance, and EMS chase vehicle. Estimated payment \$401,387.00. Burt – how is the percentage decided? Belleville about 40%, Exeter about 36%, Montrose about 14% with a small percentage from two other municipalities.

We would not be borrowing until mid/late 2025.

**Resolution #R-24-12-09 to authorize the town board to borrow up to \$410,000.00 for fire truck, ambulance and EMS chase vehicle (NON-EXPIRING), Burt Boldebuck makes a motion to pass resolution #R-24-12-09, second by Mark Gundlach, 4 yes votes, 0 no votes, 0 abstain, resolution passes.**

**ADJOURN: MOTION to adjourn (MG/KB), all in favor, approved, adjournment 6:47PM.**

Respectfully Submitted,  
Dawn Marie Sass, Clerk/Deputy Treasurer