

Application: 8232

Happyville Volunteer Fire Company

Started at: 5/24/2020 02:00 PM - Finalized at: N/A

Page: Section 8-202, Public Safety Article, Maryland Code

Type of Request

Volunteer Company Assistance Fund Loan

Company Name

Happyville Volunteer Fire Company

Federal ID Number

52-0000001

Company Address

1234 Main Street
Happyville Maryland 12345 US

Maryland County

Anne Arundel County

Contact's First Name

Johnny B.

Contact's Last Name

Happy

Contact's Position

President

Contact's Primary Phone Number

443-123-4567

Contact's Primary Email Address

Johnnybhappy@gmail.com

What is the total cost of the project

\$500,000.00

Did the company request a grant or loan

Loan

What is the total loan amount

\$375,000.00

What percent of the total project cost does the loan equal (cannot exceed 75%)

75%

What is the volunteer company's match dollar amount

\$125,000

Has the volunteer company provided at least a 25% match

Yes

Page: New Equipment/Facility and Loan Option

Describe the Asset Being Acquired

Purchasing a new 2020 Seagrave 2,000 GPM Pumper

Location of Asset

Same as Company Address

Asset Title Holder

Same as Company Name

Select the Payback Category for the Loan

Engine - Up to 20 years

Provide the Specific Term (Years) for the Loan

17

Payment Options

Annually

Page: Justification for the Loan or Grant

Introduction

The officers and members of the Happyville Volunteer Fire Company (VFC), Company 25, respectfully request a VCAF loan in the amount of \$375,000.00 for the purchase of a new 2020 Seagrave 2,000 GPM pumper (total cost \$500,000.00) to replace our current Engine 252. Engine 252 is a 2002 HME 1250 GPM with a 1000-gallon water tank. This loan will be repaid annually over a 15-year period.

Overview

The Happyville VFC is a rural community volunteer fire company established in 1942. We provide fire, rescue and ambulance services to Happyville, MD, surrounding communities and mutual aid to Calvert County MD. We have 55 members, with 43 being active responding members. We also have 3 career personnel assigned to the station to augment volunteer services. Approximately 65% of our income is derived from fund raising activities (country breakfasts, BBQ's, annual carnival, mail out fund drive, etc.). In 2019 the Happyville VFC responded to 3375 total calls.

Justification

Engine 252, Happyville VFC's first line fire engine is nearing the end of its useful life-cycle with 97,000 miles on it and rust issues that have become unmanageable and beyond reasonable repair. There is extensive rust areas around the rear axle and the cross member at the front of the rear axle is beginning to rust to the point that it will need to be replaced. These items and other issues will have to be addressed for the Engine 252 to pass its next federal DOT inspection. The Happyville VFC had Engine 252 thoroughly inspected by American Fire Apparatus Services and they determined that the fire engine has about 1-year of safe operations left, therefore necessitating its immediate replacement.

Planning and Procurement

The Happyville VFC engine committee prepared a list of requirements for a new fire engine and based on requirements and financial capabilities. The requirements list was used to develop fire engine specification. The committee presented their specification the Happyville VFC board of directors, and they approved it and authorized the committee to solicit proposals. Five vendors were sent a request for proposal and three vendors, E-One, Seagrave and Pierce responded with acceptable proposals. The committee reviewed all proposals against the specification and then looked at maintenance history, reliability and warranties offerings for each vendor. The committee selected Seagrave as the vendor of choice and the Happyville VFC's board approved the purchase of a new 2020 Seagrave 2,000 GPM pumper (total cost \$500,000.00) to replace our current Engine 252.

Financial Capability

The Happyville VFC conducts various fundraisers throughout the year and has received a FY2020 \$100,000.00 contribution from the County's Senator Amos 508 fund. The 508 funds combined with a 1% MSFA VCAF loan enables the Happyville VFC to purchase the new 2020 Seagrave pumper. The company's fundraising activities easily cover the company's annual operational expenses and projected VCAF loan payment. Below is the company's financial plan for this project:

Total Project Cost \$500,000.00

VCAF Loan \$375,000.00 (75%)

Senator Amos 508 Funds \$100,000.00 (20%)

Company Funds \$ 25,000.00 (05%)

Page: Equipment or Facility Being Replaced Information

Information on this page is required if the company is replacing a vehicle, facility or other equipment

Is the Company Replacing a Vehicle, Facility or Other Equipment

Yes

Description of Vehicle, Facility or Other Equipment

2002 HME 1250 GPM with a 1000-gallon water tank

Age of Vehicle, Facility or Other Equipment

18

Mileage on Vehicle

97000

Condition of Vehicle, Facility or Other Equipment

Poor

Pump Test

Fair - has recurring issues

Pump Test Report

No File Uploaded

Ladder Test

N/A

Ladder Test Report

No File Uploaded

Maintenance Cost to Keep Vehicle/Facility Operable

No File Uploaded

Page: Required Documents and Certify Completion

All documents uploaded to this application MUST be saved in PDF format. Other formats (Word, Excel, etc.) can disqualify the application

MSFA Credentials

Yes

Corporate Resolution Authorizing the Project

[Download File](#)

Local Government Funding Letter

[Download File](#)

Local Government 508 Funding Letter

[Download File](#)

Additional Local Government Funding

No File Uploaded

Local Government Letter Authorizing New Apparatus Use

[Download File](#)

Articles of Incorporation

[Download File](#)

Most Current Financial Statement

[Download File](#)

Audit/Supporting Information for Year 1 Financial Statement

No File Uploaded

Year 2 - Financial Statement

[Download File](#)

Audit/Supporting Information for Year 2 Financial Statement

No File Uploaded

Most Current IRS Tax Form

[Download File](#)

Additional Tax Documentation for Year-1

No File Uploaded

Year 2 - IRS Tax Form

[Download File](#)

Additional Tax Documentation for Year-2

No File Uploaded

Additional Documentation in Support of Taxes or Finances

No File Uploaded

Equipment, Facility or Other Equipment Specification

[Download File](#)

Bid Document #1

[Download File](#)

Bid Document #2

[Download File](#)

Bid Document #3

[Download File](#)

Additional Documentation in Support of Bids

No File Uploaded

Other than Low Bid Justification

No File Uploaded

Sole Source Justification

No File Uploaded

Please make sure that your application is 100% complete. Incomplete applications will not be accepted or reviewed by the MSFA VCAF Committee.



Once you and your VCAF representative are satisfied that your application is ready for VCAF Committee review, read the "Confirm" section below, click the checkbox and then "Save and Finalize" to submit the application.

Also, please plan to have a company representative attend the VCAF Committee meeting and the MSFA Executive Committee Meeting. Companies that fail to have an attendee at either meeting will have their application disqualified and returned as incomplete.

Confirm

BOARD OF DIRECTORS RESOLUTION

WHEREAS, **Happyville Volunteer Fire Company**, Inc., a Maryland corporation (the “Company”), is in need of funds for its Company purposes and has arranged for a loan from the Maryland Military Department acting on behalf of the State of Maryland (the “Lender”) upon terms and conditions satisfactory to the board of directors of the Company (the “Board”);

[[**WHEREAS,** the terms of the Loan have been approved by the Membership of the Company at a meeting on **January 1, 2020** as required by Company Bylaws;]]

NOW, THEREFORE, the undersigned, being all of the members of the Board, pursuant to this unanimous consent in lieu of a meeting, hereby consent and agree as follows:

1. The Company is authorized to borrow from the Lender funds up to but not exceeding the principal amount of **Three Hundred Seventy Five Thousand** Dollars (**\$375,000.00**) (the “Loan”).
2. The President of the Company is authorized in the name of the Company: (a) to execute, seal, and deliver to the Lender the promissory note or notes of the Company evidencing the Loan, containing any terms and conditions that may be agreed upon by the Lender and the President, the execution, sealing, and delivery of any such promissory note or notes by the President on behalf of the Company to be exclusive evidence of such agreement; (b) to execute, seal, and deliver to the Lender any other documents that may be required by the Lender in connection with the Loan, the execution, sealing, and delivery of any such other documents by the President to be conclusive evidence of such requirement; (c) to receive or endorse on behalf of the Company any checks, drafts, or credits representing the proceeds of the Loan; and (d) to take any further actions that may be necessary or advisable, in the judgment of the President, to consummate the transactions authorized by this Resolution, to carry out the terms of the loan documents herein referred to, and to effectuate the purpose of this Resolution.
3. Any officer of the Company is authorized to certify to the Lender a copy of this Resolution.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands as of the day of , 20.

SIGNED BY ALL BOARD MEMBERS	_____ (SEAL)
_____	_____
Board Member	Board Member
_____	_____
Board Member	Board Member
_____	_____
Board Member	Board Member
_____	_____
Board Member	Board Member

Sample wording for the Local Government Funding Letter:

This memorandum confirms that the Happyville Volunteer Fire Company has requested local government funding, in addition to Senator Amoss 508 funding, for the purchase of a new replacement fire engine. Anne Arundel County is not contributing any local government funding in addition to Senator Amoss 508 funding towards the purchase of the new replacement fire engine. If you have any questions, please feel free to contact me directly at 410-222-0000.

Sample wording for the Local Government Senator Amoss, 508 Funding Letter:

This memorandum confirms that the Happyville Volunteer Fire Company has been approved for Senator Amoss 508 funding in the amount of \$100,000.00. The 508 funds are designated for the purchase of a new replacement fire engine. Anne Arundel County is not contributing any additional funding towards the purchase of the replacement fire engine. If you have any questions, please feel free to contact me directly at 410-222-0000.

Sample wording for the Local Government Apparatus Approval Letter:

This memorandum confirms that the Anne Arundel County Fire Department (AACo FD) authorizes the Happyville Volunteer Fire Company's purchase of a new replacement fire engine, in accordance with approved specifications by the AAcO FD Operations division, to serve the Happyville area, Anne Arundel County and mutual aid partners as required. This authorization acknowledges that the old fire engine will be placed out of service and the new fire engine will then be recognized for emergency services and dispatched by Anne Arundel County as such. This approval does not in any way constitute any financial involvement or obligation of Anne Arundel County. If you have any questions, please feel free to contact me directly at 410-222-0000.

General Information

Department ID Number: D00152363

Business Name: THE MARYLAND STATE FIREMEN'S ASSOCIATION

Principal Office: 2130 PRIEST BRIDGE DRIVE
SUITE 4
CROFTON MD 21114

Resident Agent: MICHAEL FARLOW
225 S. WASHINGTON ST.
SNOW HILL MD 21863

Status: INCORPORATED

Good Standing: THIS BUSINESS IS IN GOOD STANDING
[» Order Certificate of Status](#)

Business Type: CORPORATION

Business Code: 04 ORDINARY BUSINESS - NON-STOCK

Date of Formation/ Registration: 03/08/1894 ⓘ

State of Formation: MD

Stock Status: NONSTOCK

Close Status: NO

 Ask Our Business Chatbot

Happyville VFC
Income Statement
For the Period of January 1, 2019 to December 31, 2019

Sales

Total Revenue	\$100,000.00
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General, Selling and Administrative Expenses

Materials	\$1,000.00
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Utilities	\$5,000.00
-----------	------------

Outside Services	\$15,000.00
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Depreciation	\$1,600.00
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Maintenance	\$6,000.00
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Total Expenses	\$28,600.00
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Tax Considerations

Profit Before Income Tax	\$71,400.00
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Income Tax	\$240.00
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PROFIT AFTER TAXES (LOSS)	\$71,160.00
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Happyville VFC
Income Statement
For the Period of January 1, 2018 to December 31, 2018

Sales

Total Revenue	\$85,000.00
---------------	-------------

General, Selling and Administrative Expenses

Materials	\$750.00
Utilities	\$5,200.00
Outside Services	\$14,700.00
Depreciation	\$1,400.00
Maintenance	\$3,500.00
Total Expenses	\$25,550.00

Tax Considerations

Profit Before Income Tax	\$59,450.00
Income Tax	\$270.00
PROFIT AFTER TAXES (LOSS)	\$59,180.00

Return of Organization Exempt From Income Tax

OMB No. 1545-0047

2019

Open to Public Inspection

Under section 501(c), 527, or 4947(a)(1) of the Internal Revenue Code (except private foundations)

▶ Do not enter social security numbers on this form as it may be made public.

▶ Go to www.irs.gov/Form990 for instructions and the latest information.

A For the 2019 calendar year, or tax year beginning _____, **2019**, and ending _____, **20**

B Check if applicable: <input type="checkbox"/> Address change <input type="checkbox"/> Name change <input type="checkbox"/> Initial return <input type="checkbox"/> Final return/terminated <input type="checkbox"/> Amended return <input type="checkbox"/> Application pending	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td colspan="2">C Name of organization</td> <td rowspan="3" style="width:15%; vertical-align: top;">D Employer identification number</td> </tr> <tr> <td colspan="2">Doing business as</td> </tr> <tr> <td style="width:50%;">Number and street (or P.O. box if mail is not delivered to street address)</td> <td style="width:30%;">Room/suite</td> </tr> <tr> <td colspan="2">City or town, state or province, country, and ZIP or foreign postal code</td> <td style="vertical-align: top;">E Telephone number</td> </tr> <tr> <td colspan="2" rowspan="2">F Name and address of principal officer:</td> <td style="vertical-align: top;">G Gross receipts \$</td> </tr> <tr> <td style="vertical-align: top;">H(a) Is this a group return for subordinates? <input type="checkbox"/> Yes <input type="checkbox"/> No</td> </tr> <tr> <td colspan="2" rowspan="2">I Tax-exempt status: <input type="checkbox"/> 501(c)(3) <input type="checkbox"/> 501(c) () ◀ (insert no.) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527</td> <td style="vertical-align: top;">H(b) Are all subordinates included? <input type="checkbox"/> Yes <input type="checkbox"/> No If "No," attach a list. (see instructions)</td> </tr> <tr> <td style="vertical-align: top;">H(c) Group exemption number ▶</td> </tr> </table>	C Name of organization		D Employer identification number	Doing business as		Number and street (or P.O. box if mail is not delivered to street address)	Room/suite	City or town, state or province, country, and ZIP or foreign postal code		E Telephone number	F Name and address of principal officer:		G Gross receipts \$	H(a) Is this a group return for subordinates? <input type="checkbox"/> Yes <input type="checkbox"/> No	I Tax-exempt status: <input type="checkbox"/> 501(c)(3) <input type="checkbox"/> 501(c) () ◀ (insert no.) <input type="checkbox"/> 4947(a)(1) or <input type="checkbox"/> 527		H(b) Are all subordinates included? <input type="checkbox"/> Yes <input type="checkbox"/> No If "No," attach a list. (see instructions)	H(c) Group exemption number ▶
C Name of organization		D Employer identification number																	
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		H(a) Is this a group return for subordinates? <input type="checkbox"/> Yes <input type="checkbox"/> No																	
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		H(c) Group exemption number ▶																	

J Website: ▶ _____

K Form of organization: Corporation Trust Association Other ▶ _____

L Year of formation: _____ **M** State of legal domicile: _____

Part I Summary

Activities & Governance	1	Briefly describe the organization's mission or most significant activities: _____		
	2	Check this box <input type="checkbox"/> if the organization discontinued its operations or disposed of more than 25% of its net assets.		
	3	Number of voting members of the governing body (Part VI, line 1a)	3	
	4	Number of independent voting members of the governing body (Part VI, line 1b)	4	
	5	Total number of individuals employed in calendar year 2019 (Part V, line 2a)	5	
	6	Total number of volunteers (estimate if necessary)	6	
	7a	Total unrelated business revenue from Part VIII, column (C), line 12	7a	
b	Net unrelated business taxable income from Form 990-T, line 39	7b		
Revenue	8	Contributions and grants (Part VIII, line 1h)	Prior Year	Current Year
	9	Program service revenue (Part VIII, line 2g)		
	10	Investment income (Part VIII, column (A), lines 3, 4, and 7d)		
	11	Other revenue (Part VIII, column (A), lines 5, 6d, 8c, 9c, 10c, and 11e)		
	12	Total revenue—add lines 8 through 11 (must equal Part VIII, column (A), line 12)		
Expenses	13	Grants and similar amounts paid (Part IX, column (A), lines 1–3)		
	14	Benefits paid to or for members (Part IX, column (A), line 4)		
	15	Salaries, other compensation, employee benefits (Part IX, column (A), lines 5–10)		
	16a	Professional fundraising fees (Part IX, column (A), line 11e)		
	b	Total fundraising expenses (Part IX, column (D), line 25) ▶ _____		
	17	Other expenses (Part IX, column (A), lines 11a–11d, 11f–24e)		
18	Total expenses. Add lines 13–17 (must equal Part IX, column (A), line 25)			
19	Revenue less expenses. Subtract line 18 from line 12			
Net Assets or Fund Balances	20	Total assets (Part X, line 16)	Beginning of Current Year	End of Year
	21	Total liabilities (Part X, line 26)		
	22	Net assets or fund balances. Subtract line 21 from line 20		

Part II Signature Block

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Sign Here		Date
	Type or print name and title	

Paid Preparer Use Only	Print/Type preparer's name	Preparer's signature	Date	Check <input type="checkbox"/> if self-employed	PTIN
	Firm's name ▶	Firm's EIN ▶			
	Firm's address ▶	Phone no.			

May the IRS discuss this return with the preparer shown above? (see instructions) Yes No

SCHEDULE A
(Form 990 or 990-EZ)

Department of the Treasury
Internal Revenue Service

Public Charity Status and Public Support

Complete if the organization is a section 501(c)(3) organization or a section 4947(a)(1) nonexempt charitable trust.

▶ Attach to Form 990 or Form 990-EZ.

▶ Go to www.irs.gov/Form990 for instructions and the latest information.

OMB No. 1545-0047

2018

Open to Public Inspection

Name of the organization

Employer identification number

Part I Reason for Public Charity Status (All organizations must complete this part.) See instructions.

The organization is not a private foundation because it is: (For lines 1 through 12, check only one box.)

- 1 A church, convention of churches, or association of churches described in **section 170(b)(1)(A)(i)**.
- 2 A school described in **section 170(b)(1)(A)(ii)**. (Attach Schedule E (Form 990 or 990-EZ).)
- 3 A hospital or a cooperative hospital service organization described in **section 170(b)(1)(A)(iii)**.
- 4 A medical research organization operated in conjunction with a hospital described in **section 170(b)(1)(A)(iii)**. Enter the hospital's name, city, and state:
- 5 An organization operated for the benefit of a college or university owned or operated by a governmental unit described in **section 170(b)(1)(A)(iv)**. (Complete Part II.)
- 6 A federal, state, or local government or governmental unit described in **section 170(b)(1)(A)(v)**.
- 7 An organization that normally receives a substantial part of its support from a governmental unit or from the general public described in **section 170(b)(1)(A)(vi)**. (Complete Part II.)
- 8 A community trust described in **section 170(b)(1)(A)(vii)**. (Complete Part II.)
- 9 An agricultural research organization described in **section 170(b)(1)(A)(ix)** operated in conjunction with a land-grant college or university or a non-land-grant college of agriculture (see instructions). Enter the name, city, and state of the college or university:
- 10 An organization that normally receives: (1) more than 33 $\frac{1}{3}$ % of its support from contributions, membership fees, and gross receipts from activities related to its exempt functions—subject to certain exceptions, and (2) no more than 33 $\frac{1}{3}$ % of its support from gross investment income and unrelated business taxable income (less section 511 tax) from businesses acquired by the organization after June 30, 1975. See **section 509(a)(2)**. (Complete Part III.)
- 11 An organization organized and operated exclusively to test for public safety. See **section 509(a)(4)**.
- 12 An organization organized and operated exclusively for the benefit of, to perform the functions of, or to carry out the purposes of one or more publicly supported organizations described in **section 509(a)(1)** or **section 509(a)(2)**. See **section 509(a)(3)**. Check the box in lines 12a through 12d that describes the type of supporting organization and complete lines 12e, 12f, and 12g.
 - a **Type I.** A supporting organization operated, supervised, or controlled by its supported organization(s), typically by giving the supported organization(s) the power to regularly appoint or elect a majority of the directors or trustees of the supporting organization. **You must complete Part IV, Sections A and B.**
 - b **Type II.** A supporting organization supervised or controlled in connection with its supported organization(s), by having control or management of the supporting organization vested in the same persons that control or manage the supported organization(s). **You must complete Part IV, Sections A and C.**
 - c **Type III functionally integrated.** A supporting organization operated in connection with, and functionally integrated with, its supported organization(s) (see instructions). **You must complete Part IV, Sections A, D, and E.**
 - d **Type III non-functionally integrated.** A supporting organization operated in connection with its supported organization(s) that is not functionally integrated. The organization generally must satisfy a distribution requirement and an attentiveness requirement (see instructions). **You must complete Part IV, Sections A and D, and Part V.**
 - e Check this box if the organization received a written determination from the IRS that it is a Type I, Type II, Type III functionally integrated, or Type III non-functionally integrated supporting organization.
 - f Enter the number of supported organizations
 - g Provide the following information about the supported organization(s).

(i) Name of supported organization	(ii) EIN	(iii) Type of organization (described on lines 1–10 above (see instructions))	(iv) Is the organization listed in your governing document?		(v) Amount of monetary support (see instructions)	(vi) Amount of other support (see instructions)
			Yes	No		
(A)						
(B)						
(C)						
(D)						
(E)						
Total						

Happyville 2020 Fire Engine Specification

Fire Engine Pumper

Aluminum body with high side compartments on both sides

Detroit Diesel Series 60 475HP engine

Allison Automatic transmission

Seating for 6 FF's/5-SCBA seats

NFPA lighting and siren package

2,000 GPM Hale 2-stage pump

750 gal. water (Poly Tank)

60 gal. Class B Foam

7 Pre-connects

Remote control Deluge deck gun (2000 GPM)

Front and Rear intakes

6000WT Wilburt Light Tower

10KW generator

Hydraulic ladder rack w/24 ft. and 14 ft. ladders

Happyville Seagrave Motorfleet, Inc.

BID SHEET #1

2020 Seagrave Fire Engine Pumper

Aluminum body with high side compartments on both sides

Detroit Diesel Series 60 475HP engine

Allison Automatic transmission

Seating for 6 FF's/5-SCBA seats

NFPA lighting and siren package

2,000 GPM Hale 2-stage pump

750 gal. water (Poly Tank) 60 gal. Class B Foam

7 Pre-connects

Remote control Deluge deck gun (2000 GPM)

Front and Rear intakes

6000WT Wilburt Light Tower

10KW generator

Hydraulic ladder rack w/24 ft. and 14 ft. ladders

Complete and Delivered \$500,000.00

Nextville E-One Truck and Service, Inc.

BID SHEET #2

2020 E-One Fire Engine Pumper

Aluminum body with high side compartments on both sides

Detroit Diesel Series 60 475HP engine

Allison Automatic transmission

Seating for 6 FF's/5-SCBA seats

NFPA lighting and siren package

2,000 GPM Hale 2-stage pump

750 gal. water (Poly Tank) 60 gal. Class B Foam

7 Pre-connects

Remote control Deluge deck gun (2000 GPM)

Front and Rear intakes

6000WT Wilburt Light Tower

10KW generator

Hydraulic ladder rack w/24 ft. and 14 ft. ladders

Complete and Delivered \$509,500.00

Closeville Pierce Fire and Truck, Inc.

BID SHEET #3

2020 Pierce Fire Engine Pumper

Aluminum body with high side compartments on both sides

Detroit Diesel Series 60 475HP engine

Allison Automatic transmission

Seating for 6 FF's/5-SCBA seats

NFPA lighting and siren package

2,000 GPM Hale 2-stage pump

750 gal. water (Poly Tank) 60 gal. Class B Foam

7 Pre-connects

Remote control Deluge deck gun (2000 GPM)

Front and Rear intakes

6000WT Wilburt Light Tower

10KW generator

Hydraulic ladder rack w/24 ft. and 14 ft. ladders

Complete and Delivered \$514,500.00