



# City Commission Special Meeting Agenda

Thursday, July 21, 2022 at 8:00 AM

City Hall, 102 Sherman Street, Deadwood, SD 57732

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1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Consent Agenda**

Matters appearing on Consent Agenda are expected to be non-controversial and will be acted upon by the Commission at one time, without discussion, unless a member of the Commission requests an opportunity to address any given item. Items removed from the Consent Agenda will be discussed at the beginning of New Business.

- a. Permission to hire Cameron Roth as part-time para-transit driver at \$14.50 per hour effective July 25, 2022 pending pre-employment screening.
- [b.](#) Permission to approve Memorandum of Understanding between Historic Preservation Commission and Deadwood Volunteer Fire Department in regard to original 1947 Dodge Deadwood Firetruck.

4. **New Business**
5. **Adjournment**

**MEMORANDUM OF AGREEMENT  
BETWEEN  
DEADWOOD HISTORIC PRESERVATION COMMISSION  
AND  
DEADWOOD VOLUNTEER FIRE DEPARTMENT**

**I. PARTIES**

This document constitutes an agreement between the **DEADWOOD HISTORIC PRESERVATION COMMISSION**, part of a municipal corporation, with its principal office at 108 Sherman Street, Deadwood, South Dakota 57732 (**DHPC**), and **DEADWOOD VOLUNTEER FIRE DEPARTMENT**, located at 737 Main Street, Deadwood, SD 57732 (**DVFD**).

**II. PURPOSE**

**A. Background**

As part of its commitment to preserve, protect and promote the history and cultural resources of the City of Deadwood. DHPC has recognized the importance of the history of the Deadwood Volunteer Fire Department and its role in the preservation of Deadwood which has been designated a National Historic Landmark. DVFD has identified its mission as aligning with the DHPC in the preservation and protection of the resources of the community. The DVFD has also secured one of the early fire engines used in Deadwood and has selflessly worked to restore and utilize the 1947 Dodge Firetruck (VIN: 8255206). The DVFD and DHPC have agreed the best situation is to title the 1947 Dodge Firetruck in the name of DHPC for long-term preservation and insurance benefits, while the care and restoration falls under the responsibility of DVFD.

**B. Purpose**

DHPC requires assurances that DVFD 's will wholly be responsible for the ongoing maintenance, repairs and continued restoration of the 1947 Dodge Firetruck while DHPC will maintain ownership and insurance on said fire engine.

**III. MUTUAL INTEREST OF THE PARTIES**

DHPC and DVFD each have a mutual interest in ensuring restoration and preservation of the 1947 Dodge Firetruck.

**IV. RESPONSIBILITIES OF THE PARTIES**

**A. General**

1. The Parties agree to jointly participate in ensuring restoration and preservation of the 1947 Dodge Firetruck.

B. DEADWOOD HISTORIC PRESERVATION COMMISSION. DHPC agrees to the following support of this endeavor:

1. DHPC shall have full title and ownership of the V ensuring restoration and preservation of the 1947 Dodge Firetruck.
2. DHPC shall not be responsible for ongoing maintenance, repairs and continued restoration of the 1947 Dodge Firetruck.
3. DHPC shall only be responsible for titling, insuring, and licensing the 1947 Dodge Firetruck.
4. DHPC shall add DVFD as an additional insured if available through our carrier.

C. DEADWOOD VOLUNTEER FIRE DEPARTMENT. DVFD agrees to the following resources in support of this endeavor:

1. DVFD shall be responsible for all ongoing maintenance, repairs and continued restoration of the 1947 Dodge Firetruck (and all costs associated therefor).
2. DVFD shall be responsible for all security and proper storage (and all costs associated therefor) for the 1947 Dodge Firetruck.
3. DVFD shall recognize and provide acknowledgement of the support of the DHPC in any use or display of the 1947 Dodge Firetruck
4. DVFD shall be responsible for all damages caused by any failure in the above and hereby agrees to indemnify and hold harmless DHPC against any and all liability, claims, suits, losses, costs and legal fees caused by, arising out of, or resulting from any negligent act or omission of DVFD in the performance and/or failure to perform within this Agreement including the negligent acts or omission of any subcontractor or any direct or indirect employees.

#### V. COSTS

Costs shall be born as stated above, under this Agreement. This Agreement contemplates no transfer of funds between the Parties.

#### VI. PERIOD OF AGREEMENT AND MODIFICATION/TERMINATION

This Agreement will become effective when signed by all parties. The Agreement shall remain in perpetuity but may be amended at any time by mutual agreement of the parties.

Dated this \_\_\_\_\_ day of July, 2022.

DEADWOOD HISTORIC  
PRESERVATION COMMISSION

\_\_\_\_\_  
Beverly Posey, Chair

ATTEST:

\_\_\_\_\_  
Jessica McKeown  
Finance Officer

Dated this \_\_\_\_\_ of July, 2023.

DEADWOOD VOLUNTEER FIRE  
DEPARTMENT

\_\_\_\_\_,  
with authority to sign for the DVFD

State of South Dakota        )  
  ) SS  
County of Lawrence         )

On this \_\_\_\_\_ day of July, 2023, before me, the undersigned officer, personally appeared \_\_\_\_\_, known to me or satisfactorily proven to be the \_\_\_\_\_, of the Deadwood Volunteer Fire Department, and that as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained.

IN WITNESS WHEREOF, I have set my hand and official seal.

(SEAL)

\_\_\_\_\_  
Notary Public  
My Commission Expires: \_\_\_\_\_