

MINUTES OF THE SPECIAL MEETING

December 1, 2015

A special meeting was called to order by Chairman Westmiller at 7:05 pm on December 1, 2015 at the Danby Fire Station.

ATTENDANCE:

Commissioners: Kevin Faehndrich
Joe Freedman
Wayne Westmiller

Absent: Gene Beavers
Edward Kokkelenberg

Officers: Deanna Bowles, Secretary Treasurer
Sharon Gaden, Deputy Treasurer
John Gaden, Danby Chief

Public: Ralph Bowles, Past Commissioner

APPROVAL OF BILLS:

Commissioner Freedman moved to pay the vouchers as audited and approved on Operating Account Abstract 12 claims 239-246 in the amount of \$1,840.68. Motion seconded by Commissioner Westmiller and carried with all in favor.

COMMUNICATIONS:

- Commissioner Westmiller will arrange for another presentation by Engage Cornell for the December 8, 2015 meeting.

BID AWARD FOR TANKER PUMPER:

- The Truck Committee reviewed the bid proposals and recommended awarding the bid to 4 Guys, Inc. based on the lowest bid and compliance with the specifications;
- A dump extension is recommended and Chief Gaden will get a price;
- Penalty Clause in KME proposal was missing;
- KME offered a 10% bid bond rather than the 15% required in the specifications,
- KME proposed a deduction of \$1750 for payment of cab and chassis at delivery vs. 4 Guys proposed a deduction of \$3152.00 for payment of cab and chassis at delivery;
- KME proposed a 20 year body warranty and 4 Guys proposed a 30 year body warranty.

Commissioner Westmiller moved to Award the Bid for a Tanker Pumper to 4-Guys contingent on voter approval, seconded by Commissioner Freedman and carried with all in favor.

BOND RESOLUTION:

Commissioner Westmiller moved to approve the Resolution of Negative Declaration under SEQRA, seconded by Commissioner Faehndrich and carried with a roll call vote resulting in 3 Ayes, 0 Nays, and 2 Absent.

Commissioner Westmiller moved to approve the Bond Resolution Authorizing the Acquisition of One Tanker Pumper, seconded by Commissioner Faehndrich and carried with a roll call vote resulting in 3 Ayes, 0 Nays, and 2 Absent

OLD BUSINESS: None.

NEW BUSINESS:

By consensus of Commissioners present, the Organizational Meeting will be January 12, 2016 at 7 pm at the Danby Fire Station.

Meeting adjourned at 8:18 pm.

Deanna Bowles
Secretary Treasurer