

May 18th, 2022

Meeting called to order 1901 hrs

Roll Call:

- J. Taylor
- S. Johnson
- B. Haver
- R. Lowe
- J. Angus
- B. Barton
- J. Dickey – Absent

Also Present:

- J. Reome
- M. Patchen
- C. Dorchester

Order of Business:

Special Meeting to discuss quotes received for the purchase of a customer chassis stainless steel pumper.

Reviewed pricing from three vendors:

- Pierce: 668,000.00
- Spartan: 703,731.00
- Sutphen: 666,805.58

Discussion of specifications. No concerns indicated. Found Sutphen as the lowest offer available via Sourcewell pricing.

Chief Reome indicated on behalf of the committee, recommendation is to purchase Sutphen

Motion B. Barton to purchase the Sutphen at 666,805.00

2nd Jake Angus

- Lowe – Yes
- Angus – Yes
- Johnson – Yes
- Barton – Yes
- Taylor – Yes

- Haver – Yes
- Dickey – Absent

Contract to be sent to counsel for review. Will be communicated by Chairperson Taylor that it needs to be signed and delivered by May 31st.

Commissioner Taylor brought to the attention of board that several emails were forwarded from Counsel. Indicated he would like to bring the investigation to a close. Additionally, discussed individuals responding to calls while on temporary disability from their employment. Asked the President of the fire department produce a letter that can be provided to individuals on this status defining what they are and are not allowed under this status. Cannot do any type of physical activity, cannot attend fire calls, etc. Will require a medical discharge letter on file before being released for service.

Discussion of comments made during last meeting regarding the replacement of the truck bay floor in Depauville. Discussed providing fire departments and chiefs with more clearly defined expectations when handling projects.

Discussion of Depauville station roof. Commissioner Angus stated he would reach out to another contract for a quote to repair missing shingles.

Discussion about next steps to surplus 14-6-2 as part of consolidating fleet costs.

Motion by B. Barton to Surplus 14-6-2 (2005 Ford F-550/E-One Light Rescue)
Second J. Angus

- Lowe – Yes
- Angus – Yes
- Johnson – Yes
- Barton – Yes
- Taylor – Yes
- Haver – Yes
- Dickey – Absent

Commissioners agreed to utilize Brindlee Mountain for sale. Commissioner Taylor recommend funds from sale be moved to the type reserve account for the purpose of further improving our 20 year capital plan.

Commissioner Taylor made motion to close regular meeting.
Second S. Johnson

Move to executive session to discuss investigation @ 1941
Out of exec session with no action @ 1956

Meeting Closed @ 1959