

MINUTES
SPECIAL BOARD MEETING
October 8, 2009

Public Present: Lukas, Will & Lukas Jr. Deschane, Bill Keller, Stew Swanson

- 1) **Call to Order:** President Deschane called the meeting to order at 6:30pm.
- 2) **Roll Call:** Members present: President John Deschane Trustee Shirley Keller
Trustee Kurt Kostuch Trustee Jo Di Volk
Trustee Janis Porfilio Trustee Duane Swanson
Trustee Richard Kaminski

Also present: Marilyn L. Padgett, Clerk/Treasurer

Pres. Deschane declared a quorum present for the meeting.

- 3) **Adoption of Agenda:** Motion by Trustee Porfilio, seconded by Trustee Kaminski, that the agenda be adopted as presented. Vote: Ayes: 6. Motion carried.
- 4) **Fire Vehicle Purchase:** (Public Safety) Motion by Trustee Porfilio, seconded by Trustee Kaminski, to approve the sales contract and purchase of a 1999 Southern Coach/Freightliner Commercial Rescue Pumper truck from Brindlee Mountain Fire Apparatus for \$ 90,750.00 and to transfer this amount from the fire savings fund to the Fire Department equipment purchases account. Discussion: Lukas Deschane and Stew Swanson gave details regarding the truck to the board per the attached contract, equipment list and warranty information. The vehicle will be ready to use upon delivery and would act as a back-up pumper. The department would be getting rid of the old ambulance, mini-pumper and deuce ½ monster. The mini-pumper will have the fuel tank replaced and then be returned to the Town of Stephenson per the agreement. The other two vehicles would be sold outright with an estimated total revenue of \$2,200.00. The new vehicle would extend the life of the existing pumper by 10-15 years. The Development Committee was asked to consider contributing up to 17% of the vehicle purchase. In the meantime, the entire amount would come from the general fund savings account. The Public Safety Committee was asked to update the fire vehicle depreciation schedule following the purchase. Roll call vote: Kostuch – Yes, Porfilio – Yes, Kaminski – Yes, Swanson – Yes, Volk – Yes, Keller – Yes, Deschane – Yes. Motion carried.
- 5) **Adjournment:** Motion by Trustee Kostuch, seconded by Trustee Volk, to adjourn the meeting at 6:45pm. Vote: Ayes: 6. Motion carried.

Respectfully submitted,

John J. Deschane
President

Marilyn L. Padgett
Clerk/Treasurer