

SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS

April 22, 2025

CALL TO ORDER: 6:00 PM

Present: Commissioners Bob Napier, Brian Meservey, John Krill and Jonathan Krill;
Administrator Dimana Pineo, Treasurer Dennis Riley, Chief Nick DiNovo,
Assistant Chief Jon Politis

Absent: Commissioner Dave Meservey, Attorney Greg Serio, Fire Association President
Brian Caney

PUBLIC SESSION:

No one from the public present

SPECIAL MEETING AGENDA:

New Rescue 11 apparatus discussion

- Signing a contract now allows the fire district to get in a production line. Fire apparatus build and delivery dates range from 2-3 years from the date of commitment.
- When chassis is ready, the payment due is \$350,000
 - The money is not due for up to November 2026 or 2027
 - It gives the Board time to get bids for the current Rescue 11
 - By committing now, this will allow the new apparatus to receive the old-style engine which will provide significant savings
- If interest rates come down, it will put the fire district at an even better position
- Price on how we will get there:

| | |
|---|---|
| Apparatus replacement fund: | \$740,320 (this figure includes the vehicle replacement fund budget line) |
| | <i>The \$350,000 chassis payment will come out of this fund</i> |
| Fire apparatus loan: | \$375,000 |
| Proceeds from the sale of Rescue 11: | \$600,000+ |

These funds total \$1,715,320, which exceeds the price of the new apparatus without raising the tax rate of fire district residents

Attorney Greg Serio has been in touch with Philip Vander Molen to discuss the details of the purchase agreement. Discussion regarding the contract terms. If the Fire Department backs out of the purchase of the truck, the Fire District's liability will be capped at 5% of the final cost of the apparatus.

Motion made by Commissioner Brian Meservey to sign a new apparatus purchase agreement. The motion was seconded by Commissioner Jonathan Krill.

| COMMISSIONER | AYE | NAY | OPPOSED | ABSENT |
|----------------|-----|-----|---------|--------|
| Dave Meservey | | | | x |
| Bob Napier | x | | | |
| Brian Meservey | x | | | |
| Jonathan Krill | x | | | |
| John Krill | x | | | |

All in favor, motion carried.

ADJOURNMENT:

Hearing no further business from the floor, motion was made by Commissioner Jonathan Krill to adjourn the meeting at 6:13 pm. The motion was seconded by Commissioner Brian Meservey.

| COMMISSIONER | AYE | NAY | OPPOSED | ABSENT |
|----------------|-----|-----|---------|--------|
| Dave Meservey | | | | x |
| Bob Napier | x | | | |
| Brian Meservey | x | | | |
| Jonathan Krill | x | | | |
| John Krill | x | | | |

All in favor, motion carried.

Respectfully submitted,

Dimana Pineo
District Administrator