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SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS

May 22, 2025

CALL TO ORDER: 6:36 PM

Present: Commissioners Bob Napier, Brian Meservey, Dave Meservey and Jonathan Krill;

Administrator Dimana Pineo, Treasurer Dennis Riley

Absent: Commissioner John Krill; Attorney Greg Serio, Attorney Alyssa Snyder, Chief

Nick DiNovo, Assistant Chief Jon Politis, Fire Association President Brian Caney

MEETING AGENDA:

The Board of Fire Commissioners has received one sealed bid for the design and construction by a contractor of a firefighter self-rescue, bailout simulator window and wall. The bid was submitted by Kevin Hulett and is for a total of \$11,800.

Motion made by Commissioner Brian Meservey to accept the bid and enter into a contract with Kevin Hulett for the design and construction of a firefighter self-rescue, bailout simulator. The motion was seconded by Commissioner Bob Napier.

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, a motion was made by Commissioner Brian Meservey to adjourn the special meeting of the Board of Fire Commissioners at 6:38 pm. 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.

Respectfully submitted,

Dimana Pineo
District Administrator