

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING
May 08, 2023**

Members:

Carlton "Andy" Anderson, Chairman
Don Battaglini, Vic Chairman
Michael Hamzik
Mark Storm
Michael Lewis

Others present:

Erika Pereira, Administrative Assistant

Commissioner Anderson called the meeting to order at 1:00 pm.

Motion by Commissioner Storm, second by Commissioner Hamzik, to award the bid to purchase a heavy-duty custom engine from Sutphen Fire Apparatus, in the total amount of \$1,254,918.00 and that the Chairman of the Board of Fire Commissioners and the Fire Chief is hereby authorized to execute the contract and such other documents with Sutphen Fire Apparatus, on behalf of the Endwell Fire District, subject to prior approval of the District's legal counsel. All aye; motion carried.

Extrication Tools and Related Equipment for the new Engine 31-3 Apparatus will be priced during the duration of the build.

The unit shall be manufactured completely in accordance with the signed proposal and delivered in approximately 37-43 months from the date of the contract signing or purchase order, subject to delays from all causes beyond our control.

RESOLUTION OF THE ENDWELL FIRE DISTRICT

Whereas, the Fire District has resolved to purchase a new heavy-duty custom engine, Extrication Tools, and Related Equipment for the new Engine 31-3 Apparatus and requires the use of reserve funds in the estimated minimum amount of \$1,254,918.00;

Whereas, the commissioners of the fire district have determined that some or all of the cost of the purchases should be paid out of a capital reserve fund for this purpose;

Whereas, sufficient reserve funds have been saved for these general purposes in the Equipment Capital Reserve Account;

Whereas, spending reserve funds requires that the resolution be subject to permissive referendum;

NOW THEREFORE, upon motion made, seconded, and discussion held, and subject to permissive referendum, the fire commissioners of the fire district RESOLVE as follows:

1. The District shall be permitted to utilize funds from its Equipment Capital Reserve Fund for the purchase of a new heavy-duty custom engine, Extrication Tools, and Related Equipment for the new Engine 31-3 Apparatus.

2. Up to \$1,254,918.00 may be withdrawn from the Equipment Reserve Fund to be applied towards the total cost of the above purchase. The withdrawal may be taken in one or more amounts;
3. No funds may be withdrawn until the passage of thirty days from the date of publication of the abstract of this resolution;
4. The Secretary is hereby directed to place an abstract of the resolution upon the town's signboard and website immediately, which must remain there for at least 15 days;
5. The Secretary is hereby directed to place an abstract of the resolution upon the fire district's website, if any, immediately, which must remain there for at least 15 days;
6. The Secretary is hereby directed to place such abstract in the newspaper having general circulation in this district.

This resolution was approved by a majority of the Commissioners on the 8th day of May 2023.

ABSTRACT

By resolution dated the 8th day of May 2023, the Endwell Fire District has approved a resolution subject to a permissive referendum to withdraw up to \$1,254,918.00 from its Equipment Capital Reserve Fund to be put towards the purchase of a new heavy-duty custom engine. Petitions for a referendum must be submitted to the secretary of the Endwell Fire District no later than thirty days after the date of publication of this notice.

Motion by Commissioner Battaglini, second by Commissioner Hamzik, to adjourn the meeting at 1:05 pm. All aye; motion carried.

Respectfully Submitted,



Erika Pereira
Fire District Secretary