

Town of Clayton Fire District
Clayton Meeting Room
Bid Opening
May 3, 2017

Called to order at 7:03 by Commissioner Chair Lynn Schnauber at the Clayton Fire Hall

Present: Commissioner Chair Lynn Schnauber, Commissioner Harvey, Commissioner Barton, Cap't Jarod Wagoner, Commissioner Farmer, Commissioner Kenney, Commissioner Lowe, Luci LaPierre, Sec/Treas
Excused: Commissioner Taylor

Bid(s) received:

- Vander Molen Fire Apparatus-2015 Sutphen SPH 100 Platform as built-\$999,573.53

Motion made by Commissioner Harvey to accept the bid submitted by Vander Molen Fire Apparatus in the amount of \$999,573.53 contingent upon permissive and mandatory referendums and financing, 2nd by Commissioner Barton. Yes-Commissioners Harvey, Barton, Farmer, Lowe, Schnauber. No-Commissioner Kenney. Motion carried.

Discussion following the vote on the above motion clarified the questions Commissioner Kenney had regarding the 20 year financial projections and the ability to maintain proper fund balance for annual operation and emergency needs while also paying for the Rescue Truck and if approved the Aerial Truck and the construction of a new fire station in Depauville.

Motion made by Commissioner Schnauber to hire Brad Pinsky of Pinsky Law Firm for the purchase needs of the 2015 Sutphen SPH 100 Platform Apparatus, 2nd by Commissioner Barton. Motion carried.

Motion made by Commissioner Harvey to adopt the *Resolution 2017-4 to Sign Purchase Agreement and Submit Deposit for Purchase of Aerial Truck*, 2nd by Commissioner Lowe. Motion carried.

Motion made by Commissioner Barton to adopt the *Resolution 2017-5 for Purchase of Aerial Truck*, 2nd by Commissioner Harvey. Motion carried.

Notice of Election will be posted at the Clayton Fire Department sign board, Town of Clayton Clerk, District Website.

Motion made by Commissioner Barton to adjourn at 8:30, 2nd by Commissioner Kenney. Motion carried.

Respectfully submitted,
Lucianne LaPierre