

Coldenham Fire District  
Board of Fire Commissioners  
September 19, 2016

**Call to Order**

The special meeting of the Board of Fire Commissioners of the Coldenham Fire District was held on September 19, 2016 at the Coldenham Fire House. Commissioner Keenan called the meeting to order with the pledge to the flag. Commissioner Keenan stated that the purpose of this meeting is to discuss issues associated with the purchase/replacement of Tower 205.

**Roll Call**

Commissioners present: Joe Keenan, Anita Grecco, Warren Decker, Wayne Jacobowitz and Rickey Cameron.

Also present: Mary Keenan, Secretary  
Matt Hunt, Chief  
Michael Keenan Jr, 2<sup>nd</sup> Assistant Chief

Commissioner Keenan handed out comparison sheets with regard to statistics on the Spartan and Sutphen trucks and some for T205. He stated that back in July Sutphen brought their demo here, so a lot of members got to see it. Spartan's truck is on the line now due to be completed the last week in October. It is on or ahead of schedule. We tried to get the Congers truck to come up here on Saturday, but it couldn't be arranged. So Chief Hunt, Chief Engineer Mike Keenan Sr, 2<sup>nd</sup> Lieutenant Erik Keenan and Commissioner Keenan went to see the truck in Long Island. They drove it around, went up the ladder and in the bucket, operate the outriggers and things like that. Commissioner Keenan asked the board to review the handouts. Drawings were also made available for the board to see on both trucks. Price was also clarified. The Spartan truck's bid was \$1,129,655 for the truck, the MIV's and the lettering. The Sutphen truck's bid price was \$1,120,348 for the truck and lettering with an additional \$9,500 for the MIV's which brings the cost of the truck to \$1,129,848. Commissioner Keenan read the handouts and explained them as each was read.

Financing was discussed as to the amount that we would need in the bond. After much figuring, it was decided to bond \$220,000. A motion was made by Commissioner Decker and seconded by Commissioner Cameron to purchase a 100' Aerial Ladder Truck from Spartan contingent upon an agreed upon and signed contract and a secured bond for \$220,000 for the bid price of \$1,129,655. The secretary polled the board. Commissioner Jacobowitz – yes, Commissioner Decker – yes, Commissioner Cameron – yes, Commissioner Grecco – yes and Commissioner Keenan- yes. Unanimous approval (5 ayes, 0 nays) was received by those in attendance. Motion carried.

A motion was made by Commissioner Jacobowitz and seconded by Commissioner Grecco to secure and enter into an agreement for a bond up to \$220,000 once we have three quotes and it is reviewed by the lawyer and executed in a legal manner. The secretary polled the board. Commissioner Jacobowitz – yes, Commissioner Decker – yes, Commissioner Cameron – yes, Commissioner Grecco – yes and Commissioner Keenan – yes. Unanimous

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approval (5 ayes, 0 nays) was received by those in attendance. Motion carried.

Commissioner Keenan asked the Chief to bring a needed equipment list to the next monthly meeting.

**Adjournment**

Since all business was completed, Commissioner Decker moved to adjourn the meeting seconded by Commissioner Cameron. Unanimous approval (5 ayes, 0 nays) by those in attendance was received. Motion carried.

Respectfully submitted,

Mary E. Keenan  
Secretary