



# CLARENCE FIRE DISTRICT NO. 1

10355 Main Street, P.O. Box 340, Clarence, NY 14031

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**Board of Fire Commissioners**  
Nathan M. Work, Chairman  
Douglas J. Larkin, Vice-Chairman  
Michael Dudas  
Brian Gaske  
Mark Heim

**Treasurer**  
Sandra J. Larkin

**Secretary**  
Kristi Mora

The Board of Fire Commissioners' Work Session was called to order by Chairman Work on **Saturday, January 15, 2022** at 0900 hours.

## **ROLL CALL:**

Present: Commissioners Work, Larkin, Heim, Dudas & Gaske. Secretary Mora and Treasurer Larkin.

Guests: Chief Brett Hanford, Assistant Chief (9-1) Ruth Rider-Work, and Assistant Chief (9-2) Christian Rider-Work

## **PIERCE HEAVY DUTY RESCUE PURCHASE**

Commissioner Work reviewed the replacement plan history which began in October 2015. The Rescue replacement discussions went dormant due to Chief changes and the COVID-19 pandemic with serious discussions with Pierce returning in 2021 after FDIC.

The new truck specifications, seating arrangements, design improvements and options are presented including:

- Velocity chassis.
- Cummins Diesel Motor.
- Enclosed command light.
- Rear door entry to command cab.
- Several cabinets for tools
- Stabilizer jacks to steady truck for camera mast and weather station
- Stairs at rear of truck.
- 4' longer than current Rescue 5.
- Improved turning radius.
- 360 degree cameras around truck.

Treasurer Larkin reports that a 12-year bond is recommended with the lowest interest rates available at this time. First payment would be due in 2023.

Commissioner Work reports a mandatory referendum is required to be held on Tuesday, February 22, 2022 from 6-9pm for voter approval of purchase. The legal notice will need to be published in the January 26<sup>th</sup> edition of the Clarence Bee.

**MOTION** by WORK, second by LARKIN, to approve the following resolution for financing of heavy rescue vehicle by roll call vote. (Resolution attached.)

Chairman Work: Aye  
Vice-Chairman Larkin: Aye  
Commissioner Dudas: Aye  
Commissioner Gaske: Aye  
Commissioner Heim: Aye

All in favor, motion carried.

**CHIEF TRUCKS REPLACEMENT PURCHASE**

Commissioner Work reports that through the mini-bid process, Basil Chevrolet has 3 2022 Chevrolet Tahoe SSV vehicles available for purchase at a cost of \$122,046.00 with a March 2022 tentative delivery date.

**MOTION** by WORK, second by LARKIN, to approve the following Chief Vehicle Purchase Mini-bid resolution. All in favor, motion carried. (Resolution attached.)

Chairman Work: Aye  
Vice-Chairman Larkin: Aye  
Commissioner Dudas: Aye  
Commissioner Gaske: Aye  
Commissioner Heim: Aye

All in favor, motion carried.

**MOTION** by WORK, second by HEIM, to RESOLVED, that pursuant to Section 6-g of the General Municipal Law, as amended, the Clarence Fire District No. 1 does hereby authorize the transfer of a sum not to exceed \$200,000 from its Equipment Reserve Fund to the District's General Operating Account for continued Fire District operations including the for the purchase and outfitting of 3 – 2022 Chief vehicles. No expenditure shall be made except upon authorization of the Board; and it is further RESOLVED, that this resolution is subject to a permissive referendum as provided by Section 6-g of the General Municipal Law. All in favor, motion carried.

**MOTION** by WORK, second by HEIM, to adjourn the meeting at 1007 hours. All in favor, motion carried.

*All motions were unanimously carried unless otherwise noted.*

Attest,

Kristi Mora, District Secretary  
cc: Chief, Commissioners, Day Room Bulletin Board, Website