



CLARENCE FIRE DISTRICT NO. 1

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

Phone: (716) 759-8842 Fax: (716) 759-0641

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 26th 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