

**MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
VILLAGE OF WALES
TOWN OF GENESEE
June 29, 2015**

6:01P.M. the meeting was started by Jerry Orlowski and Chief Jim Moon.

Attached is a list of all members that attended the meeting.

The presentation to the municipalities for the purchase of the fire truck was approved by the Wales Genesee Joint Fire Board at the June 9, 2015 meeting.

According to the 20 year replacement plan it is time to replace 3673.

The Fire Department set up a committee in February to start discussing the purchase of a new fire truck with Pierce Mfg. The chassis of the new truck will be almost identical to 3761. The new truck will be smaller and shorter. It will hold approximately 1000 gallons less water. It will be able to carry all hoses and carry more equipment. Some additional equipment will be purchased two portable lights and some ladders. Once the truck is purchased it will be approximately 9 to 10 months before delivery date of the truck.

Attached is a letter from Pierce Mfg. regarding the payment plan for the truck regarding the discount options available if a document is signed by August 1, 2015. The current cost of truck before any discounts is \$614,845.00. If discounts are used the amount of truck could be \$586,862.00. A total discount of \$27,983.00. Also if desired a performance bond can be purchase for \$1661.00. A performance bond is protection for the Fire Department in case something would happen to Pierce Mfg. they would still have to supply us with a fire truck. A question was asked if there is a time limit on the performance bond. Chief Jim Moon will contact Pierce Mfg., regarding this question.

Discussion regarding the sale of the old truck. Who will receive the money from the sale of the old truck. Sharon stated it should go back to the municipalities. At this time we do not know the percentage for each municipality. Could receive approximately \$35,000-\$50,000.00 for the sale of the truck.

Since the fire department has expanded there coverage to the new area will that shorten the replacement plan for the trucks. Not at this time. It still should be a 20 year plan. It was suggested that in the 20 year plan there should be a 10 year span between purchases of the big trucks instead of 5 years which it is now.

The 100% prepayment discount was suggested. Both municipalities need to discuss the purchase at there next board meeting. Village of Wale is July 6, 2015 and Town of Genesee is July 13, 2015. After the meetings they will contact Chief Jim Moon.

Jeff Schmittinger made a motion to adjourn the meeting at 6:47p.m. Jim Morris seconded the motion and it was carried.

Gene Mayernick made a motion to adjourn the meeting at 6:47p.m. Jeff Flaws seconded the motion and it was carried.

Submitted by:

Judy Runde

Secretary/Treasurer