

May 12, 2022 Special Meeting West Sand Lake Board of Fire Commissioners

The special meeting of the West Sand Lake Board of Fire Commissioners was called to order at 7:05pm by Commissioner Bell. Those present were Commissioner Ellis, Commissioner Deutsch. Commissioner Bell attended via Zoom. Commissioner Hull and Commissioner Verrastro were absent. Also present was Chief Heffern, and Secretary/Treasurer Deutsch.

The purpose of the special meeting was to review and discuss the contract for the new apparatus. The Chief stated by putting a deposit on the truck in the amount of \$750,000 would save the District \$39,927.00. The total purchase price is \$1,125,946.00. Upon delivery we would pay the remaining \$336,019. The delivery of the new truck is estimated to be 18-24 months.

Commissioner Deutsch presented the following resolution:

IT IS HEREBY RESOLVED by the Board of Fire Commissioners of the West Sand Lake Fire District; that

WHEREAS, the Board of Fire Commissioners have entered into a contract to purchase new fire apparatus; and

WHEREAS, the Board of Fire Commissioners have heretofore established a Capital Reserve Fund to be used for the acquisition of new equipment and repairs to apparatus currently owned by the West Sand Lake Fire District; and

WHEREAS, the estimated total deposit for the new apparatus herein listed is Seven-Hundred Fifty Thousand (\$750,000.00) Dollars; and

WHEREAS, there is currently in the aforementioned Capital Reserve Fund a sum of money in excess of Seven-Hundred Fifty Thousand (\$750,000.00) Dollars;

IT IS HEREBY RESOLVED, by the Board of Fire Commissioners at its special meeting on May 12, 2022, to transfer from its Capital Reserve Fund the sum of Seven-Hundred Fifty Thousand (\$750,000.00) Dollars for the purposes of paying the deposit for the new apparatus; said Resolution being adopted subject to a Permissive Referendum pursuant to Section 6-g of the General Municipal Law.

The motion was seconded by Commissioner Ellis.

**Commissioner Bell; Aye
Commissioner Ellis; Aye
Commissioner Hull; absent
Commissioner Deutsch; Aye
Commissioner Verrastro; Absent**

The motion carried unanimously.