

**WATERVLIET JOINT FIRE BOARD
APRIL 27, 2016 SPECIAL MEETING
MINUTES**

Meeting called to order at 7:02 P.M. followed by the Pledge of Allegiance.

Attending members: Bambrick, Beckman, Brinker, Fizzell, Stepich.

Others attending: Chief Jones, Captain Whitney, Lt. Sheets.

Vehicle Replacement Review:

Preliminary replacement priorities:

- Priority 1: Units 2130, 2170, 2160
- Priority 2: Unit 2179
- Priority 3: Units 2161, C1
- Priority 4: Unit 2140
- Priority 5: Boat motor

Board actions:

- Use \$95,000 as annual amount to use for debt payments
- Determine price value of Unit 2170
- Determine replacement alternatives and prices for Units 2170, 2130 and 2160

Adjournment: Brinker moved, supported by Beckman. Meeting adjourned at 9:34 P.M.

Respectfully submitted: Joe Stepich, Secretary