

**WATERVLIET JOINT FIRE BOARD
JUNE 1, 2016 SPECIAL MEETING
MINUTES**

Meeting called to order followed by the Pledge of Allegiance.

Attending members: Bambrick, Beckman, Brinker, Fizzell.

Others attending: Chief Jones.

Vehicle Replacement:

- Sell 2170 outright and apply proceeds toward purchase of brush truck
- Estimated value \$130,000 - \$150,000 range
- Bank unused funds to put toward purchase of pumper tanker
- Use funds from sale of 2161-Jeep toward cost of new pumper tanker
- Determine amount needed to keep in reserve in equipment savings
- Jones to research possible sale of 2170 and availability/cost of brush truck

Adjournment: Beckman moved, supported by Brinker. Meeting adjourned.

Respectfully submitted: Patt Bambrick, Chairman