

**WATERVLiet JOINT FIRE BOARD
JULY 27, 2016 SPECIAL MEETING FOR EQUIPMENT REPLACEMENT
MINUTES**

Meeting called to order at 7:25 P.M.

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

The following plan was approved:

1. Place Vehicle 2170 on the sale market at a price of \$150,000. Accept a price no lower than \$130,000.
2. Chief Jones obtain a price for a 2016 or 2017 brush truck chassis with a 6.2 diesel engine. Truck to be on site no later than September 30, 2016.
3. Chief Jones to develop specs for a new Pumper/Tanker.
4. Brush truck to be paid from equipment savings funds.

Adjournment: Bambrick moved, support from Beckman. Meeting adjourned at 9:29 P.M.

Respectfully submitted; Joe Stepich, Secretary