

**WATERVLIET JOINT FIRE BOARD
FEBRUARY 8, 2017 SPECIAL MEETING
MINUTES**

Call to order: Meeting called to order at 7:16 P.M., followed by the Pledge of Allegiance

Attending: Bambrick, Brinker, Fizzell, Marvin, Stepich.

Equipment Review:

- New Pumper/Tanker: Delivery estimated for April, 2018. Final will be around \$550,000.
- Units 2160 and 2161: Board to consider selling one and keep one, or sell both and replace both with a new or used truck.
- Unit 2170: Asking price is \$130,000. Brinker moved to authorize the Chief to negotiate the best offer with a low of \$100,000. Stepich support. Voice approval.
- Unit 2120: Will be operational at least until new Pumper/Tanker has arrived. Then, decision will be made about future of the unit.

Adjournment: Stepich moved adjournment, support by Fizzell. Meeting adjourned at 8:33 P.M.

Respectfully submitted, Joe Stepich, Secretary.