

**BRADFORD FIRE DISTRICT**

**SPECIAL MEETING MINUTES**

**NOVEMBER 14, 2013**

**BRADFORD CITIZENS CLUB**

**MEETING CALLED TO ORDER 6:35 PM**

**VERIFICATION OF QUORUM**

**MOTION TO DISPENSE WITH READING OF LEGAL AD**

**SECONDED AND APPROVED ON VOICE VOTE**

**AGENDA ITEMS**

**ITEM 1**

**APPROVE SHORT TERM FIRE PREVENTION CONTRACT WITH  
DUNNS CORNERS FOR \$40,705.92 AND TO ALLOW MODERATOR  
AND SOLICITORS TO NEGOTIATE TIME OF PAYMENT AND VEHICLE  
LEASE ARRANGEMENT AND TO EXECUTE SAID FIRE PREVENTION  
CONTRACT**

**MOTION MADE AND SECONDED**

**DISCUSSION**

**MOTION TO AMEND - TO EXCLUDE THE LEASING OF OUR TRUCKS  
FROM THE AGREEMENT**

**SECONDED**

**DISCUSSION**

**VOTE ON AMENDED MOTION**

**DEFEATED ON SHOW OF HANDS**

**VOTE ON ORIGINAL MOTION**

**APPROVED ON VOICE VOTE**

**ITEM 2**

**MOTION TO AUTHORIZE THE MODERATOR AND SOLICITORS TO NEGOTIATE A LONG-TERM CONTRACT FOR SERVICES WITH DUNNS CORNERS FIRE DISTRICT AND REPORT BACK TO THE TAXPAYERS NEXT YEAR**

**SECONDED AND APPROVED ON VOICE VOTE**

**ITEM 3**

**MOTION TO APPROVE THE ANNUAL BUDGET FOR THE BRADFORD FIRE DISTRICT IN THE AMOUNT OF \$107,005.92.**

**SECONDED**

**DISCUSSION**

**APPROVED ON VOICE VOTE**

**ITEM 4**

**MOTION TO TABLE TO A FUTURE MEETING THE PROPOSED CHANGES TO THE BYLAWS**

**SECONDED AND APPROVED ON VOICE VOTE**

**ITEM 5**

**MOTION TO TABLE TO A FUTURE MEETING THE ELECTION OF A BOARD OF ENGINEERS**

**SECONDED**

**DISCUSSION**

**APPROVED ON VOICE VOTE**

**ITEM 6**

**MOTION TO RATIFY AND CONFIRM THE SELECTION OF JON D. LALLO AND WILLIAM A. NARDONE AS SOLICITORS**

**SECONDED**

**DISCUSSION**

**APPROVED ON VOICE VOTE**

**PUBLIC COMMENT**

**DISCUSSION CONCERNING A FUTURE FIRE HOUSE**

**QUESTION AND ANSWER SESSION WITH CHIEF FRINK**

**MOTION FROM THE FLOOR TO DIRECT SOLICITOR TO BEGIN THE  
PROCESS OF DISSOLVING OUR CHARTER WITH THE GENERAL  
ASSEMBLY AND THE SECRETARY OF STATE**

**SECONDED**

**DISCUSSION**

**MOTION TO AMEND TO DIRECT THE SOLICITOR TO RESEARCH THE  
PROCESS OF DISSOLVING THE CHARTER**

**MOTION TO AMEND WITHDRAWN**

**SECOND TO ORIGINAL MOTION WITHDRAWN**

**ORIGINAL MOTION WITHDRAWN**

**MOTION TO INVESTIGATE THE PROCEDURES REQUIRED TO  
DISSOLVE THE DISTRICT**

**SECONDED**

**DISCUSSION**

**APPROVED ON VOICE VOTE**

**MOTION TO ADJOURN**

**SECONDED AND APPROVED**

**MEETING ADJOURNED 7:43 PM**