

**HOPE VALLEY/WYOMING FIRE DISTRICT
996 MAIN STREET
HOPE VALLEY, RI 02832**

**MONTHLY BOARD MEETING
FEBRUARY 26, 2014
7:00 P.M.**

Those present: Board Members: Chairman, David Holt, Ronald Richard, Georgia Ure; Chief, Fred Stanley; District Clerk, Julie Kelley

Those not present: Auditor, Pete Stefanski; Board Members, Pasquale DeBernardo, Elwood Johnson; Treasurer, Deborah Nicotra; Tax Collector, Susan Bok

The meeting commenced and was called to order by Chairman, David Holt at 7:02 p.m. with a salute to the flag and a moment of silence.

This Special Board Meeting was held to vote on appropriating funds to purchase a new 2014 Ford F350 Pick-up truck with snowplow to replace the vehicle that is no longer in service.

The board reviewed three (3) quotes/options received from Flood Ford:

<u>Quote # 1</u>	<u>District Price</u>	<u>List Price</u>	<u>Savings</u>
Ford F-Series SD	\$44,148.00	\$55,360.00	\$11,212.00

Features:

2014 F350 4X4 Supercab V-8 Diesel Pickup
Delivered price with Fisher 8.5' extreme
V-Stainless Plow with single stick
Exterior Color: Oxford White
Interior: Steelvinyl 40/20/40 Seats

Ford F-Series SD	\$42,068.00	\$52,330.00	\$10,262.00
------------------	-------------	-------------	-------------

Features:

2014 F350 Ford 4X4 Supercab
V-8 Gas Pickup 158" wheel base with V-Plow/Regular Plow less \$1,000
Exterior: Color: Vermillion Red
Interior: Steel Cloth

Ford F-Series SD	\$43,997.00	\$54,440.00	\$10,443.00
------------------	-------------	-------------	-------------

Features:

2014 Ford F350 Diesel with Standard Plow
V-8 Diesel 6.7L
Plow already installed, cannot change to a V-Plow
Exterior: Oxford White
Interior: Steelvinyl 40/20/40 Seats

The board discussed the following in regards to Diesel vs. Gas:

- Maintenance on Diesel vehicles cost less than Gas
- Last months Fuel pricing: Diesel - \$3.76/gal, Gas - \$3.55/gal
- Better mileage on Diesel fuel vs. gas

A motion was made by Ms. Ure to accept Quote # 1, to purchase and appropriate funds for the 2014 Ford F350 4X4 Supercab V-8 Diesel Pickup based on acceptance of the quote from the Municipal Pricing agreement through the State of Rhode Island. Mr. Richard seconded the motion. Discussion: There was a suggestion to consider applying an undercoating on the truck. The board agreed it would not be beneficial. With no further discussion, all in favor, all aye, motion passed unanimously (3-0).

Mr. Holt-yes; Mr. Richard-yes; Ms. Ure-yes

ADJOURN

A motion was made to adjourn at 7:30 p.m. by Mr. Richard and seconded by Ms. Ure. With no further discussion, all in favor, all aye, motion passed unanimously (3-0).

Mr. Holt-yes; Mr. Richard-yes; Ms. Ure-yes

Respectfully submitted,

Julie Kelley
District Clerk