

SPECIAL MEETING MAY 12 – MEETING MINUTES

Notice: Agenda for Special Taxpayers Meeting of the Manville Fire District Board of Fire Wardens.

Date: May 12, 2014

Time of Meeting 7:45 pm Immediately after Regular 7PM May Monthly Meeting

Where: Manville Fire Department

112 Old Main Street

Manville, R.I. 02838

Chairman Lake opens the meeting with the Pledge of Allegiance

1. Roll Call

Present: Warden St. Germain

Warden McKeon

Warden McKenna

Chairman Lake

Also Present: Raymond Forget Moderator

Lee Ann Lamothe Clerk

Peter Adam Chief

Absent: Warden Akers

2. Moderator Forget reads the public notice regarding the final recommendation by the board of wardens and Chief to purchase a 2015 Ford Utility Fire Truck from Northeast Rescue Systems (Quote # Q-20150046) dated 1/20/2015 at a stipulated sum of \$118,734.00 plus the direct cost of a performance and payment bond for the benefit of the district.

A motion was made by Warden St.Germain to approve the notice as written and read. The motion is seconded by Warden McKeon. Approved Unanimously 4-0-0. This motion was made and approved at 8:15 PM

Chairman Lake tells the voters/audience about the overview for the process. We had intended to sell Engine 10 with the purchase of the new ladder truck. We had the truck inspected to ascertain the value and during that inspection it was noted that front and rear of the truck are separating due to rot. Engine 10 has been determined to need extensive repairs. We will have to have a public meeting in the future to approve these repairs.

Chairman Lake speaks about the procurement process for the utility vehicle. Fifteen vendors were given the specifications and 7 provided viable responses. Two of the vendors did not meet the specification of a diesel engine. Of the five remaining vendors only two have a

truck in stock. One quote was for over \$139,000 and the other was for this truck at \$118,734.00. We are asking the voters permission tonight to purchase this truck at the listed price plus the cost of a performance bond not to exceed \$2000. This bond will protect any dollars invested and the warrantee on the truck. As of now Northeast will only require a PO to move forward with the purchase.

Chief Adam tells the voters/audience about his intentions with regards to the utility truck. He hopes to use this truck to save wear and tear on the older Engines in the station. Most of the MFD emergency calls are for EMS calls and this truck could be a response vehicle for such calls, eliminating the need to send 2 engines out for a call. It could respond to alarm calls, lock outs, flooded basements, and EMS calls.

General questions are answered by the Chief with regards to specifications, uses, what the truck will carry, town fire department consolidation, and the payment and performance bond (answered by Bob Lake).

The moderator ask for a motion

Chairman Lake reads the Taxpayer Notice again. He adds that no down payment is required and the truck will be delivered in ninety (90) days with a signed purchase order.

3. Motion for absolute majority vote.

Warden McKenna makes this motion. Warden McKeon seconds.

Call for paper ballots.

The Moderator announces that this will be a Yes or No vote

There are 35 voters in attendance

The clerk and wardens distribute paper ballots.

Two voters are randomly selected to collect and count the ballots.

Amy Duval and Zachary Scahill

Ballets are counted by the 2 voters in the presence of the Clerk and Moderator.

At 8:19PM to Moderator announces the results of the vote.

26 – Yes and 9 – No

The motion passes.

4. Motion to Adjourn.

Motion to Adjourn made by Warden McKenna and seconded by Warden St Germain. Approved Unanimously 4-0-0

Posted on SOS: 4/28/2015

Notice posted-Newspaper: Valley Breeze & Woonsocket Call

**Locations: Manville Fire Station, Manville Post Office, Denis Market,
Lincoln Town Hall, Lincoln Library, Lil and Genes, Literacy Center,
Coffee Cubby**

DRAFT Minutes posted on SOS: 05/17/2015

Minutes Approved by Board: 6/09/2015

APPROVED Minutes posted on SOS: 6/16/2015