

Minutes of Special Meeting December 30, 2024

PRESENT: Commissioners Pacheco, Weitz, Daly, and Chairman Woehrle

EXCUSED: Commissioner Murray

Also Present: Attorney Hayner, Secretary K. McGill, Chief Vena, Chief Fritz, Lt. J. Baker, Greg Serio, Josh Poupore, Michelle Mazuryk, Phil DeAngelo

The Meeting was called to order at 7:00 p.m. by Chairman Woehrle.

New ladder truck was discussed with Phil D. from Garrison.

The proposal and specs have been worked on for the past year.

Attorney Haynor reviewed the documents and accepted.

This purchase will go through Source Well. Our member number is needed to enter into the system.

The cost of the truck, as specified, will be \$1,999,632.

It will be a Rosenbauer with an articulating boom with a 101-foot ladder.

The predominant purpose for this is firefighter safety.

We have had positive feedback from the career and volunteer firefighters.

The old truck will be declared surplus and sold with help from a firm that will market it and take a % of the sale price.

Motion/ Daly, 2nd/ Weitz: To purchase the specified Rosenbauer ladder truck from Garrison for a cost of \$1,999,632.

ROLL CALL

Commissioner Daly – YES

Commissioner Weitz – YES

Commissioner Pacheco – YES

Commissioner Woehrle – YES

Passed 4-0.

Motion/ Daly, 2nd/ Pacheco: To enter executive session at 7:26 PM. Passed 4-0.

Motion/ Pacheco, 2nd/ Daly: To return from executive session at 7:40 PM. Passed 4-0.

Attorney Greg Serio Rates:

Retainer - \$2,500 per year

Meetings - \$350 each

Hourly rate - \$350/hour

The Board acknowledged Tom for his many years of service to the District.

Motion: Daly, 2nd/ Pacheco: To adjourn at 7.46 PM. Passed 4-0.

Respectfully submitted by:

Kevin J. McGill

Secretary

Niskayuna Fire District No. 1