

The Cuba Joint Fire District held a special meeting on December 30, 2015 at 6:30 P.M. in the AAACC at 4 Green Street, Cuba, New York.

The meeting opened with the pledge to the flag.

Roll Call: Commissioners: Mike Johnson-present; John Lafever-excused; Tab Loftis-present; Doug Rettig Sr.-present; Treasurer Marlene Doyle-excused; Secretary Richard Seigel-excused.

Also Present: Chief David Hardman, 1st Asst. Nick Sweet, 2nd Asst. Aaron Appleby, Captain Roger Bell, Pres. P.J. Shaller, Jonas Perry, Sam Stevens, Seth Dunning, Colden Enterprises Jack Bills, LaFrance Equipment Brian Pratt.

Chairman Rettig stated that this special meeting is being held to open the bids for the proposed Pumper/Tanker and no other business may be discussed.

Tab Loftis stated that bids had been received from the following:

	Truck	Added Equipment	Total
LaFrance Equipment	\$345,822	\$30,145.49	\$375,967.49
Gorman Emergency	\$292,831	\$ 9,247.49*	\$302,078.49
Colden Enterprises	\$305,025	\$12,393.28*	\$317,418.28
RC Equipment	NO BID	\$ 9,717.00*	\$ 9,717.00

*These were partial bids only

Notes: LaFrance talked about having a dual axle.

Colden felt that the truck was not well balanced and that the tires were not rated high enough..

After a brief discussion: Motion by Mike Johnson 2nd by Tab Loftis that action be tabled until further review of the specs. Motion carried by a vote of 3-0.

Motion by Tab Loftis 2nd by Mike Johnson to adjourn. Motion carried by a vote of 3-0.

Meeting adjourned at 7:30 P.M.

Respectfully Submitted

Richard L. Seigel, Secretary