

The Cuba Joint Fire District held a special meeting on Wednesday, November 25, 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-present; Tab Loftis-present; Doug Rettig Sr.-present; Treasurer Marlene Doyle-excused; Secretary Richard Seigel Sr.-present.

Also present: Chief David Hardman, 1st Asst. Nick Sweet, 2nd Asst. Aaron Appleby, Pres. P.J. Shaller, Roger Bell, Kevin Nutt and Wayne Butts.

Chairman Rettig stated that this special meeting was held to discuss the proposed Pumper/Tanker and no other business could be conducted.

Comments:

Tab Loftis stated that the Truck Committee worked hard to spec a truck to fit our needs and that anything in the specs can be done by any manufacturer who wished to bid.

John Lafever and Mike Johnson felt that the Committee had done a good job.

The question was asked if the specs and the bid proposal should be reviewed by an attorney.

Mike Johnson-No, John Lafever-No, Tab Loftis-No, Doug Rettig Sr.-Yes.

The vote being 3-1 they will not go to an attorney.

Motion by Tab Loftis 2nd by Mike Johnson that the Cuba Joint Fire District bid the Pumper/Tanker proposed by the Truck Committee's per their Specifications. Motion carried by a roll call vote of 3-1. (Roll call vote: Mike Johnson-Aye, John Lafever-Aye, Tab Loftis-Aye, Doug Rettig Sr.-Nay)

The contact persons for bids are Tab Loftis and Doug Rettig Sr.

Tab Loftis will write and have published the legal notice and track the bids.

A bid bond is to be included with the bid and misc. equipment is to be bid separately.

Motion by Tab Loftis 2nd by Mike Johnson to adjourn. Motion carried by a vote of 3-1.

Meeting adjourned at 6:51 P.M.

Respectfully submitted,

Richard Seigel Sr.
Secretary