

Lyman – Dayton Fire Commission (FC)

Minutes of Special Meeting – July 24, 2014
Purchase of Pierce PUC Rescue-Pumper

Location: Goodwin's Mills Fire Station

Called to order 7:00pm

In Attendance:

Fire Commissioner – Jim Roberts, Wendell Smith, Don Herson, John Houy, Paul Reynolds, Amos Gay

Lyman Selectperson – Vicky Gavel, John Tibbetts, Nancy Harrison

Dayton Selectmen – Scott Littlefield, Gerry Taylor, Dan Gay

Fire Chief Roger Hooper

FC Clerk Michelle Ray

Raymond Smith – Minuteman Fire & Rescue Apparatus

1. Meeting was recorded and will be placed on the Town websites
2. Raymond Smith reviewed to changes made to the original proposal based on the changes determined at the July 17, 2014 FC meeting. Also reviewed updated cost with trade, prepay discount and Performance Bond. The cost of the Performance Bond is figured in the cost of the value of the truck. This is to protect full value of the truck. Also includes a one year warranty bond.
3. Discussion over putting Engine 3 out to bid to see about getting more money than the trade in offer that is being made from Minuteman. If no offer is made then we will still get the \$1000 trade in from Minuteman on the original agreement.
4. Dayton Selectmen and Lyman Selectpersons voted unanimously to accept bids for Engine 3. The minimum bid that will be accepted will be \$1500. Chief will get the information out on the websites. Bids will be accepted until August 21, 2014, at which time bids will be opened at the FC Meeting by the Select persons from Lyman and Dayton, Fire Commissioners, and the Fire Chief.
5. Additional discussion about the additions being added to the new truck. On Board chains will not be put on in the factory; however the wiring will be done. The tool board will be added to the truck allowing for more tools on board the truck.
6. Financing paperwork was reviewed and signed by the Town Selectperson Chairs, Vicky Gavel (Lyman) and Scott Littlefield (Dayton).
7. Ray Smith reviewed the process to get the truck started; approximately 9 months for delivery.
8. Fire Chief Roger Hooper can sign the Acceptance Certificate for the Pierce PUC Rescue-Pumper.
9. Treasurer Lisa Vargas can sign finance documents.
10. Meeting adjourned 8:25pm

