

**A Special Meeting for the Village of Newport – Fire Truck bid – January 25, 2016**

The village of Newport held a special meeting for the Fire Tuck bid was called to order by on January 25, 2016 @ 6:00PM by Mayor Hennings with the following members present:

Mayor - Ashley Hennings  
Trustee - Steven Woods  
Trustee -Thomas Roberts

Tricia Foster (clerk), Cathy Asaro (deputy Clerk), Barb Curran (historian), Mark Farrell (Chief Newport Fire Dept.), William Peek (NFD), David Jones (NFD), Jack Dodson (Dodson & Asso.) Eddie Murphy (Churchville)

Mayor Hennings told us after review there were some changes that needed to be made, the height on the truck, we were not taking any of the options. Some of the options will get out regular equipment fund like the hose. It would be under a year for delivery. That would put us for a payment would be spring 2017 and that would come out of last year's budget. What we want to do is to always have a truck payment and just have maintenance for the fire truck. We will try to sell the old truck list at \$55,000.00 this is from a truck appraiser they would sell truck or we could sell ourselves. Pierce has own lease company as well, can pay while the truck is being build or after, most companies are going this way now. Minimal amounts of change effect price, Village would have to sign off on pre build packet, anything added or taken away would have a paper trail and quoted price. Once chosen it would take 8-10 weeks until engineer gets packet to us.

Resolution #48

Motion made by Mayor Hennings, Seconded by Trustee Roberts, RESOLVED, to accept the fire truck bid from Churchville as written in the amount of \$467,449.00.

All in Favor: Mayor Hennings, Trustee Woods, Trustee Roberts

Opposed: None

Motion carried

Eddie Murphy from Churchville told us that the order would be booked by the end of the week.

Motion Made by Mayor Hennings, Seconded by Trustee Roberts to close the meeting @ 6:25PM.

All in favor: Mayor Hennings, Trustee Woods, Trustee Roberts

Opposed: None

Motion carried

Respectfully submitted,  
Tricia L Foster  
Village Clerk