



HOPKINTON FIRE DISTRICT

2876 State Highway 11B
Hopkinton, New York 12965
(315) 328-4682

Special Truck Meeting – August 23, 2012

Members present: Frank Barney, Gerald Goldsworth, Jim Hollenbeck, Dale Nicholson, and Sue Wood

Guests: Ernest Wood, Steve Parker

The meeting was called to order at 7:02 p.m. As Dale was not present for the meeting with E-One, Frank briefed him on what was covered. E-one has followed up with specifications but no price.

Northern Fire has two (2) stock models available. This option would be cheaper and faster. Drawings and specifications were sent on the stock tanker. Northern Fire is trying to get this truck here for reviewing over Labor Day week-end. The bidding process would still need to happen but we have the specifications that could be used.

Dale mentioned that we would need to shave about 6" off as it would be too high to go into the station. This could be done by taking the lights off.

Frank Barney has spoken with some community members and they think the district should go with new versus used.

The specs from the Ferrera stock tanker were reviewed. One potential problem is that it doesn't appear to have a place for a porta-pond. One suggestion would be to do away with one ladder on the side and install it here. There also are no scene lights. These would be nice to have so plans should be made to include the cost of these. The truck sounds like it is close to what the district is looking for, with a few exceptions.

Options for the truck funding was discussed. Ernest Wood stated that he met with the Department of Agriculture and they possibly had \$50,000 available. Dale noted that if we went with the 0% for 5 years and borrowed \$216,000, the payment would be around \$39,000/year. Dale will follow up with USDA to see what funds are still available.

Following the discussion, it was decided:

1. Sue Wood will contact William Young, District Attorney, regarding if the stock truck is recommended for purchase, can these specifications be used for the bidding process.
2. What the next steps would be – public hearing, referendum, etc.
3. Leasing options

Meeting was adjourned at 8:30 p.m.

Minutes submitted by Sue Wood, District Secretary