



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

Commissioners Meeting – July 30, 2013

Present: Frank Barney, Gerald Goldsworth, Dale Nicholson, Sue Wood

Absent: Jim Hollenbeck, Mike Opal

Guest: Vickie French, Greg Crump, Steve Parker, Ernest Wood, Benjamin Wood, Dick Daby

Chairman Frank Barney called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance. The purpose of this meeting is to adopt a resolution to purchase a 2001 KME International from Dewittville Fire District (through Northern Fire Equipment). Dale Nicholson (Gerald Goldsworth) made a motion to accept the following resolution:

### **RESOLUTION**

#### **HOPKINTON BOARD OF FIRE COMMISSIONERS**

IT IS HEREBY RESOLVED the Board of Fire Commissioners of the Hopkinton Fire District at a meeting on July 30, 2013; that

WHEREAS the Hopkinton Fire District has determined that it is necessary to acquire a 2001 KME International fire truck at a cost not to exceed \$95,000 to be used in the prevention and suppression of fire and other emergencies within the Hopkinton Fire District; and

WHEREAS the Board of Fire Commissioners have determined that it will be necessary to obtain and issue bond anticipation note(s) and or serial bond(s) or a statutory installment bond(s) in an amount not to exceed \$95,000 with an amortization period not to exceed five (5) years at the prevailing rate of interest for the purposes of acquiring said apparatus and making any needed changes to said apparatus, as well as adding necessary equipment.

WHEREAS said resolution having been adopted subject to a public hearing to be conducted on Thursday, August 8 at 6:30 p.m. at the Hopkinton Town Hall.

All in favor; motion carried.

Gerald Goldsworth stated he wants to be sure that we are not closing out the reserve account. Vickie French asked what would happen to the equipment if the district goes broke – does the equipment go

to the town and who would be responsible for the payment. This will be checked with the attorney.

As there was no further discussion, Dale Nicholson (Frank Barney) made a motion to adjourn. All in favor; motion carried. The meeting was adjourned at 7:08 p.m.

Minutes submitted by Sue Wood, Secretary