**Dunn’s Corners Fire District**

**SPECIAL MEETING**

May 30, 2023

The Dunn’s Corners Fire District Special Meeting convened on Tuesday, May 30, 2023 at 6:30 PM at Station One, Langworthy Road, Westerly, Rhode Island.

A Quorum of the District’s voting members including the Operating Committee Members was present.

Paul Gencarella, Moderator coordinated the meeting.

Actions of OC (all votes unanimous unless otherwise noted).

Agenda Items:

Pledge of Allegiance – The meeting started at 6:30 pm with the Pledge of Allegiance and a Moment of Silence.

Opening Comments – Bob Delaney stated that the Operating Committee has fully vetted the presentation that is going to be given regarding a new truck purchase by Deputy Chief Jeffrey Thomas. The Operating Committee is in full support of the new truck purchase and equipment.

Presentation given by Engine 6 Replacement Committee: Jeffrey Thomas presented a detailed power point presentation to all that were present. He was able to answer as many questions that were asked.

Public Comments -

It was asked about warranty and the engine type.

It was asked when the truck would arrive.

It was asked how funding would work. Bob Delaney stated we have roughly $400,000.00 in reserve relative to the purchase. The Committee will look for financing that is at a reasonable rate to keep costs as low as possible for the District’s taxpayers.

The Moderator asked about grants – Chief stated that grants are usually for tankers.

It was asked about Bradford Truck – The Moderator states that is a separate item and on the Town of Westerly Agenda for June 5, 2023. Bob states we are looking for the full purchase price of the Bradford truck from the Town of Westerly, ARPA related funds.

*Motion was made, seconded and approved to purchase the engine and equipment up to a total cost of $975,000.00*

*Motion was made, seconded and approved to finance the truck and equipment purchase with a total cost including financings fees up to $700,000.00.*

*Motion was made, seconded and approved to adjourn at 7:14PM*

Meeting adjourned at approximately 7:14 PM

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Linda F Garabedian, District Clerk