

West Corners Fire District
Special Meeting Minutes – June 14, 2023

Attending:

Commissioner Loveland
Commissioner Schroedel
Commissioner Davis
Commissioner Heide

B. Homa, Secretary
C. Kratochvil, Treasurer

Guests:

R. Sanguinito
N. Haight
R. Boyer

Chairman of the Board Loveland called the Special Meeting to order at 6:30 pm. The public was notified via front signage, district website, and Town of Union website.

Communications:

1. The following generator bids were received:
Schuler-Haas \$179,800
Blanding \$125,560
Upstate \$118,888
Matco \$95,500

R. Sanguinito presented the bids and said that Matco had the lowest bid. All looks good but the electrical system may need an upgrade but that won't be known right now. Lead time from the manufacturer is about 25 weeks, and install time is 3 – 4 weeks. A temporary generator will be installed during installation of the new generator.

Motion made by Schroedel, second by Davis, to accept the contract between the West Corners Fire District and Matco for removal of the old generation and installation of a new generator. Motion passed with the following roll call vote:

Loveland: Aye
Schroedel: Aye
Davis: Aye
Heide: Abstain
Griffith: Absent

Motion made by Schroedel, second by Davis to authorize payment of new checks for Tioga State Bank checking account for the Federal Funds. All Commissioners voted in favor and the motion passed unanimously.

Motion made by Schroedel, second by Heide to accept the application of Tyler Cox. All Commissioners voted in favor and the motion passed unanimously.

Natural Gas agreement was received from Empire Natural gas stating that we cannot have a fixed rate because we do not use enough gas. Renewal price will be variable beginning July 1, 2023 running through June 30, 2024. This is a month-by-month agreement that can be cancelled at any time. This will be reviewed and voted on at the next regular session meeting on June 21.

Motion was made by Schroedel, second by Heide to adjourn the meeting at 6:59 pm. All Commissioners voted in favor and the motion passed unanimously.

Respectfully submitted,

Betty J Homa

Betty J. Homa
District Secretary
Electronically Signed