

West Corners Fire District  
Special Meeting Minutes – May 25, 2022

Attending:

C. Loveland      B. Homa  
R. Boyer        C. Kratochvil  
D. Griffith  
M. Schroedel  
J. Davis

Guests:

M. Heide  
N. Steinhiser

Chairman of the Board Loveland called the Special Meeting to order at 7:00 pm. The purpose of the meeting being to discuss the new Custom Fire Pumper Apparatus and Year-end monies, and hold an executive session. The public was notified via front signage, district website, and Town of Union website.

Communications

1. Copy of Change order dated January 19, 2021 (see attached)
2. Copy of Change order dated February 22, 2022 (see attached)
3. Copy of Invoice dated May 10, 2022
4. 2021 Year End Worksheet
5. Balance Sheet as of December 31, 2021
6. P&L from 1/1/2022 to 5/22/2022
7. Balance Sheet as of May 22, 2022
8. Budget vs Actual New Engine as of May 22, 2022

The Treasurer explained the financial correspondence that she provided.

Motion was made by Griffith, second by Davis to authorize the treasurer to transfer \$20,000.00 from General Fund NBT account to Building Reserve Acct NBT account which represents portion of 2020 and 2021 year-end funds. All Commissioners voted in favor and the motion passed unanimously.

Motion was made by Griffith, second by Schroedel to authorize the treasurer to transfer \$58,700.00 from General Fund NBT account to Fire App Equip Reserve NBT account which represents portion of 2020 and 2021 year-end funds. All Commissioners voted in favor and the motion passed unanimously.

Motion was made by Griffith, second by Schroedel to authorize the treasurer to transfer \$3,353.03 which represents various miscellaneous invoices paid from March 18, 2022 to May 20, 2022 regarding the new engine from Fire App Equip Reserve NBT account into General Fund NBT account. All Commissioners voted in favor and the motion passed unanimously.

Discussed email traffic this weekend regarding 4-guys invoice from May 10<sup>th</sup> that the board did not receive until May 21<sup>st</sup>. It was questioned why it took so long to get to the board as this invoice would have been very helpful at the regular May meeting. This invoice referred to a change order from February that the board did not have. It was requested of the committee for a copy and there was no response. Therefore, Schroedel contacted Pete Amos and received the copy within an hour, thus the Board now has a copy of this change order. The Board then questioned if there will be more changes upon the upcoming inspection this week. Loveland will be reviewing the invoice before returning from the inspection.

Steinhiser questioned whether he had been removed from the committee as he is not being included on any communications of the committee.

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Motion was made by Griffith, second by Schroedel to authorize the treasurer to transfer \$330,463.00 which represents 4 Guys Fire Trucks Sales Order Number F3296-2022 from Fire App Equip Reserve NBT account into Operating account at the appropriate time. All Commissioners voted in favor and the motion passed unanimously.

Motion was made by Griffith, second by Schroedel to authorize the treasurer to issue check payable to 4 Guys Fire Truck in the amount of \$330,463.00 pursuant to Sales Order Number F-3296 2022 upon the date of delivery. All Commissioners voted in favor and the motion passed unanimously.

Motion was made by Griffith, second by Schroedel to enter into executive session at 7:40 pm for personnel matter

Motion was made by Griffith, second by Schroedel to return to regular session 8:43 pm

Motion was made by Griffith, second by Schroedel to adjourn the meeting at 8:43 pm. All Commissioners voted in favor and the motion passed unanimously.

Respectfully submitted,

*Betty J Homa*

Betty J. Homa  
District Secretary

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230 INDUSTRIAL PARK ROAD, P.O. BOX 90, MEYERSDALE, PA 15552 – PHONE 814-634-8373 – FAX 814-634-0076

January 19, 2021

West Corners Fire District  
500 Day Hollow Road  
Endicott, NY 13760

Dear Sir:

Following find quote on additions and deletions to your new pumper per your review meeting with Pete Amos on 12/30/20.

**Chassis Questions:**

What is the warranty on the cab's rubber underbody coating? Two years

Is the auxiliary power under the officer's seat storage compartment or behind it? It is actually in the storage compartment. The wording reads "installed in the officer side under-seat storage compartment."

Is the engine brake a Jacobs engine brake? Yes

What is the brand of air valve is being used for the pump shift? Williams control

What is the cost to upgrade to 33,000 GVW for the rear? Cost: \$1,694.00 yes no

Does the air inlet have an inline check valve? Yes

Are the heater hoses silicon with stainless clamps? Yes

How wide is the front opening of the forward facing under seat box in the rear of the cab? They want to maximize the opening. 8.83" x 32"

Can we add a 110 outlet to the officer side MDT area on the officer's switch panel? This can be discussed at prepaint.

Is there an option for low 12-volt battery disconnect that would allow starting not charging when battery gets too low as a solution to members forgetting to plug the truck in at the station? Jumper Posts

Is the 360° view HD camera system a recordable system that could also be used as a dash camera? Are the files easily readable? No You would need to order part number 5622-026 and 5706-035 to achieve this.  
Cost: \$1,984.00 yes no

What is the size of the exhaust tube exiting the truck? The pipe is 5" but with the cooling tube on the end it goes to 7"

What is the location of the hour meter? Lower left dash.

No lights of any kind on the front bumper.

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www.4guysfire.com

**Changes to specifications requested:**

Delete two-tone cab paint. Cab to be one color, red to match ladder truck we built for them.  
Credit: \$1,322.00  yes \_\_\_no

Tire rims to be painted black IPO lower body color.  
Cost: \$428.00  yes \_\_\_no

Remove front supplemental brake and replace with 2<sup>nd</sup> air brake control on the officer's side or middle of dog house protected with guard to prevent accidental engagement.  
Cost: \$334.00  yes \_\_\_no

Remove foot switches for Q2B siren – activation should be by a single combo switch up for siren and down for brake.

Flip the position of the air horns and sirens in the front bumper to match the picture. Air horns on outside and sirens inside similar to the ladder we built.

Delete Air horn/Elec horn selector switch (#5504-002)  
Credit: \$41.00  yes \_\_\_no

Delete head light flasher & switch (#5409-002, #5425-018).  
Credit: \$74.00  yes \_\_\_no

Delete SCBA mask pouches (#1209-002, #1212-002).  
Credit: \$124.00  yes \_\_\_no

Switch mirrors to remote and heated convex mirrors as well as main mirrors (#1504-154).  
Cost: \$176.00  yes \_\_\_no

Move electrical inlet to step well area (#5209-021) and change to a non-auto eject outlet (#5204-006).  
Credit: \$212.00  yes \_\_\_no

Delete clock (#5812-007).  
Credit: \$119.00  yes \_\_\_no

Switch Panel layout to be as similar to the present ladder truck as possible. Picture to follow.

**Body Change Requested:**

Striping on truck to be black reflective IPO white reflective. This can be discussed at prepaint.

Please indicate which items you wish to add or delete and sign and return one copy.

Sincerely,

Mark R. Albright  
President & CEO

Accepted: \_\_\_\_\_

Date: \_\_\_\_\_

*Phil [Signature]*  
1-22-21

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www.4guysfire.com

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230 INDUSTRIAL PARK ROAD, P.O. BOX 90, MEYERSDALE, PA 15552 ~ PHONE 814-634-8373 ~ FAX 814-634-0076

February 22, 2022

West Corners Fire District  
500 Day Hollow Road  
Endicott, NY 13760

Dear Sir:

Following find quote on changes to your new pumper per your request.

Add a Whelen Arrow stick to the rear of the body. The arrow stick will be recess mounted below the rear scene lights.

Cost: \$2,826.00  yes \_\_\_ no

Add a compartment at the right rear corner of the body behind the rollup door for storage of two pike poles and one folding ladder. This will be I.L.O. the two stainless steel tubes mounted above the right side compartments for the pike poles.

Cost: \$1,338.00  yes \_\_\_ no

Please indicate which items you wish to add or delete and sign and return one copy.

Sincerely,

Accepted:  \_\_\_\_\_

Mark R. Albright  
President & CEO

Date: 2-23-22 \_\_\_\_\_