

A special meeting of the Board of Trustees of the Village of Salem was held on Wednesday, June 8, 2011 in the Village office for the purpose of reviewing and approving the fire truck bid, discussing and approving the financing of the fire truck, and deciding on and issuing a check for the down payment amount. Present were Mayor Anne Dunigan and Trustees Bob Beaver, Marcus Blanck, Mark Eastman, and Paul Kobyluch. Also present were Jay Farrell, Sales Rep. for Tyler Fire Equipment, Fire Chief Bob Graham, and members of the Salem Volunteer Fire Department.

After review by the Fire Department truck committee and Trustees Beaver and Kobyluch, and after clarification of certain items in writing having been made by Tyler and made a part of the finalized specifications, Bob Beaver made a motion, Paul Kobyluch seconded, to approve the bid and the purchase of a 2011 Pierce Saber Pumper, and to authorize Mayor Dunigan to sign the purchase agreement for one Pierce Saber Medium Body Pumper for \$362,226.00 with a seven (7) year lease purchase with \$100,000.00 down. All were in favor and the motion was carried.

Relative to financing the truck, Paul Kobyluch made a motion, Mark Eastman seconded, to adopt a resolution approving the execution of a lease-purchase agreement with Oshkosh Capital and authorizing Mayor Anne Dunigan and Clerk-Treasurer Rebecca Brown to be Authorized Representatives and to act on behalf of the Village of Salem in this matter. All were in favor and the motion was carried.

Mark Eastman made a motion, Paul Kobyluch seconded, to appropriate \$44,844.49 of surplus into the 2011-2012 budget, account A3497.4, in order to completely fund the down payment on the new fire truck. All were in favor and the motion was carried.

There being no further business, the meeting adjourned.  
Rebecca Brown, Clerk