

A special meeting of the Board of Trustees of the Village of Salem was held on Monday, June 27, 2011 in the Village office for the purpose of once again reviewing and approving the fire truck bid, approving the lease-purchase financing of the fire truck, necessitated by the discovery that a permissive referendum is called for in this case. Present were Mayor Anne Dunigan and Trustees Marcus Blanck, Mark Eastman, and Paul Kobyluch. Also present were Chief Bob Graham and Joe Wever of the Salem Volunteer Fire Department.

Relative to purchase and financing of the 2011 Pierce Saber Pumper, Mark Eastman made a motion, Paul Kobyluch 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.

On other fire department business, Chief Graham informed the Board that Eric Kenyon had been voted out of the company for non-attendance.

Regarding the purchase of PPE for this year, prices were collected from Haight Fire Equipment Supply (\$1494.94) and Tyler Fire Equipment (1517.90) for two to six sets of gear. As Haight had the low quote, Paul Kobyluch made a motion, Mark Eastman seconded, to approve the purchase of gear as needed. All were in favor and the motion was carried.

As the quotes were comparable for hose testing and the FD was very satisfied with Waterways testing last time, Paul Kobyluch made a motion, Marcus Blanck seconded, to approve FD hose testing with Waterways Capital District LLC on Saturday and Sunday, July 9 and 10. All were in favor and the motion was carried.

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