

# WALDEN FIRE DISTRICT

## Special Meeting 2022 Apparatus Bid Review

### BOARD OF COMMISSIONERS

February 28, 2022

The special meeting of the Board of Commissioners of the Walden Fire District was called to order by Chairman Werner at 6:00pm. Moment of silence for our fallen brothers and sisters.

#### Roll Call

**Present:** Chairman Roy Werner  
Commissioner Dave Kurtz  
Commissioner John Stabner  
Commissioner Rich McNamee  
Commissioner Jason Faso

Chief Larry Sager  
Assist Chiefs Brad Davis and George Brown  
Secretary Denise Miller

Chairman Werner states everyone knows what the bids came in as and that Spartan is at \$1,582,500.00 next bid is Rosenbauer at \$1,671,400.00 that's an \$88,900.00 difference; obviously it's a big difference to just look past that. Now to look at our budget we all remember we put out everything for 1.5 million that included 550 bond and taking the money out of our Capital, so we wouldn't be able to take any money out of current Capital account past 1.5 million. So right now we \$825,000.00 in our Capital we scheduled to do the bond for \$550,000.00 that gives us \$1,375,000.00. This year we were slated to put \$310,000.00 into the Capital. We do have to put \$181,780.00 into the Capital, so that money will have to stay in the Capital because that was slated in our current budget to go into that Capital so the residual of \$119,000.00 we will make a motion to put that towards the price of the engines. That right now out the door leaving us \$181,780.00 in our Capital Reserve gives us \$1,494,000.00 were at a short fall of \$88,500.00. This current year were in right now were slated to put \$181,780.00 in our Capital obviously we'll be putting more in the Capital. Chairman Werner states he had projected that putting \$175,000.00 out of this year's budget and we use that to buffer into our short fall of \$88,500.00 that would give us a plus of \$86,500.00 ahead of the game which will account for mounting on both engines, any miscellaneous things that come up at the design meeting. Chairman Werner believes \$86,000.00 is more than enough residual.

Commissioner Kurtz read part of the bond referendum that was put out to vote was for 1.5 million. He would like to know where the extra money is coming from. Commissioner Kurtz states as long as it's legal and makes sense, he's ok with it. Chairman Werner states the numbers haven't changed and that he'd consulted the attorney.

Chairman Werner states there was two (2) things Tim wasn't comfortable with and had already spoke to Shaun from Spartan and clarified those issues:

- 1) Pre-payments- per Town Law we are not allowed to do. Which offers a discounted price, but doesn't cover any factors if the company goes out of business, then we lose the money.

However we are allowed to repurchase the chassis' at \$ 365,000.00 each with rough credit of \$24,000.00.

- 2) Late penalty per day starts after the 475 day build.
- 3) The apparatus needs to be NFPA compliant; the Spec is missing a 3" gated intake.

Chairman Werner asked Chief Sager if the Spec was acceptable what they wrote he states that Spartan is shorter and a smaller truck so it's less money. Rosenbauer is the size truck and the size compartments that they want that the committee put forward but its more money that's where the problem lies were losing a foot and half on the truck and it's significantly cheaper so there's a clause in Spartan that the body is available but is an extra cost? Chairman Werner asked if it was acceptable and met the needs of the department Chief Sager and Assist Chief Brown chairman of the committee both replied yes.

Commissioner Faso questioned why Spartan was missing the 3' gated intake on the Officers side but KME has it on their Spec. He would like clarification if that makes engine NFPA compliant.

Chairman Werner made a motion to award Spartan the Bid for Duel Engines to match the Spec that they provided we will quote 3 changes that drafted up. 1) is the prepayment on the chassis which is approximately \$365,000.00 each; with approximately \$24,000.00 credit we cannot accept their 75% prepayment because of Town Law. 2) Penalty after 475 day, \$100.00 a day. 3) Has to be a NFPA compliant rig 2<sup>nd</sup> by Commissioner Stabner, 1 opposed.

Roll Call Vote:

Chairman Werner- yes  
Commissioner Kurtz- no  
Commissioner McNamee- yes  
Commissioner Stabner- yes  
Commissioner Faso- Abstain    motion carried.

Chief Sager states he would like for when the time comes for the Pre-con that we pay for him to come to us or Zoom meet, instead of trying to accommodate 6 guys schedule to go there.

Chairman Werner made a motion to adjourn at 6:36pm 2<sup>nd</sup> by Commissioner Stabner, carried.

Respectfully Submitted,

Denise Miller, Secretary  
Walden Fire District