

**CRONOMER VALLEY FIRE DISTRICT
SPECIAL MEETING
April 16, 2018**

The meeting was called to order by Chairman Ostrander at 7:03 p.m. followed by a pledge of allegiance. The following Commissioners were present: Messrs. Ostrander, Greene, Rahuba and Patterson. Absent Mr. Dieckmann. Also in attendance Mrs. Fogg, Treasurer, and Mrs. Dieckmann, District Secretary.

Mr. Greene made a motion that the board pass a resolution “that the chairman sign the contract between the Cronomer Valley Fire District and Spartan Motors USA Inc. for the purchase of one Pumper Firetruck “. This contract has been approved by the district attorney Frank Simeone. A second provided by Mr. Patterson. All in favor – Approved.

Mr. Greene made a motion to approve the purchase of four lights (replacements for lights on firetrucks). A second was made by Mr. Rahuba. All in favor – Approved.

With no other business to discuss, the meeting was adjourned at 8:16 p.m.

Respectfully submitted,

Lucy Dieckmann
District Secretary