

**CRONOMER VALLEY FIRE DISTRICT**  
**SPECIAL MEETING**  
**August 22, 2019**

The meeting was called to order at 7:15 p.m. by Chairman Greene followed by a pledge of Allegiance. The following Commissioner were present: Greene, Dieckmann, Ostrander, Rahuba and Patterson. Also in attendance: Mrs. Fogg, Treasurer, Mrs. Dieckmann, District Secretary, Chief Moreno and Asst. Chief Dorrman.

*The secretary noted that the time, date and place of this meeting has been posted in accordance with the Open Meetings Law.*

Mr. Ostrander made a motion that the district approve payment for the new 2019 Spartan Aerial Truck. Total \$1,020,433.00. Vendor- Smeal LTC, LLC (Spartan Motors). A second provided by Mr. Patterson. All in favor – Approved.

A motion was made by Mr. Ostrander that the district approve the purchase of 2 Intake Valves as requested by Asst. Chief Dorrman. The purchase **not to exceed \$5,000.00**. A second provided by Mr. Patterson. All in favor – Approved.

A motion to approve the purchase of 1 Kochek 3” female NH x 4” storz elbow was made by Mr. Patterson. **Not to exceed \$156.00**. A second by Mr. Ostrander. All in favor – Approved.

A motion to approve the purchase of 2 Kochek Storz Caps was made by Mr. Ostrander. **Not to exceed \$90.00**. A second provided by Mr. Dieckmann. All in favor – Approved.

A motion to approve the purchase of 1 Fire Hooks NYC Roof Hook with Pry End 8’ steel was made by Mr. Dieckmann. **Not to exceed \$115.00**. A second provided by Mr. Rahuba. All in favor – Approved.

At 8:10 p.m. Mr. Rahuba made a motion that the board go into an executive session to discuss a personal matter having to do with a particular person or persons.

At 8:20 p.m. the regular meeting resumed.

With no other business to discuss, the meeting was adjourned at 8:33 p.m.

Respectfully submitted,

Lucy Dieckmann  
District Secretary