

**CRONOMER VALLEY FIRE DISTRICT**  
**SPECIAL MEETING**  
**March 14, 2022**

The Special Meeting of the Cronomer Valley Fire District was called to order by Chairman Patterson at 6:35 p.m. followed by a pledge of allegiance. The following Commissioners were present: Messrs. Patterson, Greene, Dieckmann, Rahuba and Ostrander. Also in attendance: Mrs. Fogg, Treasurer, Mrs. Dieckmann, Secretary, Chief Dorrman, 2<sup>nd</sup> Asst. Chief Patterson and FF. Quackenbush.

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

Mr. Quackenbush addressed the board on various PC, Tablets and monitors that will need to be upgraded and/or replaced. Discussion followed. Mr. Dieckmann made a motion that the District approve the purchase of the requested items **not to exceed \$8,000.00** which will include shipping costs. A second was made by Mr. Ostrander. All in favor – Approved.

Mr. Rahuba made a motion that the Treasurer made the appropriate budget transfers. A second provided by Mr. Greene. All in favor – Approved.

Mr. Rahuba made a motion that the district adopt the following resolution (#22-03).

“That the Treasurer be authorized to withdraw up to Fifty Thousand Dollars 00/100 (**\$50,000.00**) from the Capital Reserve Fund for the purchase of a new Chief’s vehicle and any necessary equipment for the use of the vehicle”.

The adoption of this resolution is subject to permissive referendum and will take effect (30) days after its adoption, unless a protest against the resolution is filed by resident taxpayers of the Cronomer Valley Fire District. A second was made by Mr. Greene. All in favor – Approved.

Mr. Ostrander made a motion that the district declare the Dive Team Equipment as surplus. This not including the Dive Team Trailer. A second provided by Mr. Greene. All in favor – Approved.

Mr. Patterson made a motion that the district approve the purchase of four (4) Chargers for radios. Vendor – Al Crudele. Cost per radio \$75.00. Service call for wiring \$105.00. **Total cost \$405.00.** A second motion was made by Mr. Rahuba. All in favor – Approved.

With no other business to discuss, the meeting was adjourned at 8:45 p.m.

Respectfully,

Lucy Dieckmann  
District Secretary