

A special monthly meeting of the Board of Fire Commissioners of the Belgium Cold Springs Fire District was called to order at 6:00 P.M. on October 4, 2022, by Chairperson, K. Thompson.

Present: K. Thompson, M. Chura, D. Rafkis, M. Malone, J. Patterson, A. Speach, M. Speach, Shawn Tompkins

At 6:01P. M J. Patterson made the motion to enter Executive Session to discuss the employment history of an individual which may lead to his or her employment and M. Chura seconded the motion. Carried. Joined by M. Speach and S. Tompkins.

Resumed the regular meeting at 8:15 P.M.

**Old Business:**

- We have two quotes to replace the furnace at headquarters. D. Rafkis made the motion to award to furnace replacement to Hills for up to \$17,947 and M. Malone seconded the motion. Carried.

**New Business:**

- Update for Policy 00-018 Social Media was reviewed. J. Patterson made the motion to approve Policy 00-018 as updated and M. Malone seconded the motion. Carried.
- The chief's vehicle has been deemed a total loss. J. Patterson made the motion to place the insurance payment received for the chief's vehicle into the Apparatus Reserve Fund and D. Rafkis seconded the motion. Carried.
- J. Patterson made the motion to purchase and equip a new chief's vehicle up to \$60,000 to come from the Apparatus Reserve Fund, subject to permissive referendum and D. Rafkis seconded the motion. Carried.
- D. Rafkis made the motion to make a payment at contract signing of \$262,498.00, which will be applied to purchase price of the rescue pumper and J. Patterson seconded the motion. Carried. A performance bond is required and will be provided.
- J. Patterson made the motion to authorize M. Chura to execute the contract for the rescue pumper following final approval by the attorneys and D. Rafkis seconded the motion. Carried. The contract price is \$795,477.00, less payments at contract signing of \$262,498.00 for a balance on delivery of \$532,949.00.

Meeting dates:

Next Commissioners meeting:

- Budget Hearing October 17, 2022 at 6 P.M.
- Monthly Commissioners meeting October 17, 2022 at 7 P.M.

J. Patterson made the motion to adjourn at 8:50 P.M. and M. Chura seconded the motion. Carried.

Respectfully submitted,  
Amy Speach  
District Secretary