



## **Barkhamsted Fire District Special Meeting Minutes**

**Meeting Date:** November 8th, 2023

Town meeting was called to order by President Richard Winn at 20:04 (8:04) hours. This special meeting was published in the paper and filed appropriately with the Town Hall and the quorum for the meeting was met.

1. To act on a proposal recommended by the Board of Directors that the Barkhamsted Fire District purchase a squad truck in an amount not to exceed \$121,000.

The motion to act on a proposal recommended by the Board of Directors that the Barkhamsted Fire District purchase a squad truck in an amount not to exceed \$121,000 was made by Norman Bird and seconded by Dick Ransom. Motion carried.

2. If the proposal to purchase a squad truck is approved, then act on a proposal by the Board of Directors to appropriate the sum of \$40,000 from the "Reserve Fund for Capital and Non Recurring Expenditures" and the sum of \$81,000 from the sale of the Rosenbauer Pumper to be used to purchase the squad truck.

Richard Winn stated that there will need to be an amendment as the district has received \$40,000 from the Town of Barkhamsted ARPA funds. Therefore, there was a motion to amend item 2 and to act on a proposal by the Board of Directors that \$40,000 comes from the contributions of the town ARPA funds and the sum of \$81,000 from the sale of the Rosenbauer Pumper be used to purchase the squad truck was made by Larry Gillen and seconded by Keith Archer. Motion carried.

3. To act on a proposal recommended by the Board of Directors that the Barkhamsted Fire District authorize the funds for upgrades to the Riverton Fire Station in an amount not to exceed \$45,000.

The motion to act on a proposal recommended by the Board of Directors that the Barkhamsted Fire District authorize the funds for upgrades to the Riverton Fire Station in an amount not to exceed \$45,000 was made by Jamie Lagassie and seconded by Karl Jacobs. Motion carried.

4. If the proposal to authorize the funds for upgrades to the Riverton Fire Station in an amount not to exceed \$45,000 is approved, then act on a proposal recommended by the Board of Directors to appropriate the sum of \$45,000 from the "Reserve Fund for Capital and Non Recurring Expenditures" to be used toward the upgrades.

The motion to act on a proposal recommended by the Board of Directors to appropriate the sum of \$45,000 from the "Reserve Fund for Capital and Non Recurring Expenditures" to be used toward the upgrades was made by Keith Archer and seconded by Jamie Lagassie. Motion carried.

5. To transact any other business properly to come before said meeting - None.

There was a motion to adjourn the meeting made by Jamie Lagassie and seconded by Dick Ransom. The meeting adjourned at 8:09 pm.

#### **Attendance**

President: Richard Winn

Vice President: D. Richard Ransom

Directors: John Andryzeck, Jamie Lagassie, Karl Jacobs, Larry Gillen, Keith Archer

Chiefs: Stephen Elovirta, Jim Shanley, Norman Bird

Treasurer: Amy O'Toole

Clerk: Amanda O'Toole

Paid Firefighter: Kevin Archer

Guests: Barkhamsted Town Residents

Absent:

Respectfully submitted,

*Amanda O'Toole*, District Clerk

Attachments: materials distributed during meeting and emailed before meeting.