JONESVILLE FIRE DISTRICT
Special Meeting
Station 1 Training Room

Date: May 21, 2018

Time: 6:04 p.m.

Present: Commissioners Byrnes, Miller, Murphy, and Ford; Judy Bayer, District Manager; Bill Adams, Purchasing Director, and Breann Parseghian, Treasurer.

Commissioner Miller presided.

Purchasing Director, Bill Adams, commented that he met with Tim Hayes of Hayes Paving about the drainage pipe issue at Station 2. He further commented that 260 ft. of pipe that extends from the North grassy area to the South grassy area is 45 years old and needs to be replaced as soon as possible at a cost of $28,500.00 to include pipe, end caps, supporting materials and labor. A discussion followed with the following points discussed:

- $8500 is required upon signing of the contract.
- Consensus to approve balance upon completion of the job.
- TOCP Highway Dept. will help by cleaning out the dirt, sediment in the 3 catch basin and TOCP Sewer Dept. has been very helpful in diagnosing the problem. Their help is very much appreciated with special thanks to Dahn Bull and Mike O'Brien for coordinating it.
- Cobblestone will be used per DEC specifications.

18.05.21.146 Commissioner Miller moved, and Commissioner Byrnes seconded the motion to approve the drainage pipe replacement project at Station 2 by Hayes Paving at cost not to exceed $30,000 with funds to be expended from the Repair Reserve Fund, and approval to pay $8500 deposit upon signing the agreement and the balance to be paid at completion of the project.

Commissioners Ford, Miller, Murphy, and Byrnes YES

Commissioner Murphy commented that the new rehab vehicle will be picked up tomorrow morning.

Commissioner Ford moved, and Commissioner Byrnes seconded the motion to adjourn the meeting at 6:22 p.m. **APPROVED.**

Respectfully Submitted,

Judith Bayer
District Manager