



Fairview Fire District
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For Emergencies
DIAL 911

**RESOLUTION OF THE COMMISSIONERS OF FAIRVIEW FIRE DISTRICT
TO PURCHASE A REPLACEMENT LADDER TRUCK
Resolution: 12-2021-3-E**

WHEREAS, the Fairview Fire District has adopted an Apparatus Replacement Policy that annually reviews the anticipated period of usefulness of the District's existing apparatus, including consideration of the condition and maintenance requirements of the apparatus, to ensure that existing apparatus is able to fulfill the mission of the Fire District in the most efficient and economical manner possible; and

WHEREAS, the apparatus committee has recommended that Ladder Truck 41-45 be replaced, due to the vehicle's length of time in service, vehicle mileage, general condition, recent maintenance history, which have resulted in the vehicle being out of service for long periods of time, impairing the District's ability to respond to calls with appropriate apparatus, and the significant maintenance costs anticipate to occur due to the age of the current apparatus;

WHEREAS, the apparatus committee has recommended that the fire district purchase a Rosenbauer Aerial Ladder Truck from Garrison Fire & Rescue Corp, a Rosenbauer distributor, as best meeting the needs of the department;

WHEREAS, GML 103(16) allows the use of contracts let by any state or any other political subdivision or district therein to satisfy competitive bidding requirements, provided that the contract must be made available for use by other governmental entities;

WHEREAS, the proposed purchase from Garrison Fire & Rescue Corp. is pursuant to a contract let by the Sourcewell collaborative buying initiative (Sourcewell), which contract was awarded by virtue of a public competitive process;

WHEREAS, the Sourcewell program utilizes a Published Price list, which allows the total purchase price to be determined by reference to a base bid vehicle list and a published option list;

WHEREAS, the Fairview Fire District Commissioners on consideration of the report of the Apparatus Committee, the needs of the District and the condition and use of the existing fire department aerial ladder truck, believes that it would be in the best interests of the residents to replace the existing aerial ladder truck with a new aerial ladder truck, and resolves to do so; believes that it would be in the best interests of the residents and taxpayers to participate in the Sourcewell collaborative buying

initiative, which allows member organizations to leverage their combined purchasing power to achieve lower prices and better service; and to purchase a new Rosenbauer aerial ladder truck from Garrison Fire & Rescue Corp. on the terms and conditions offered by Sourcewell's contract with Rosenbauer, a reputable dealer with appropriate service facilities, and resolves to do so;

WHEREAS, sufficient reserve funds have been saved to purchase the aerial ladder truck, which are maintained in a capital reserve fund for apparatus and equipment purchases;

WHEREAS, spending reserve funds requires that this resolution be subject to permissive referendum;

NOW THEREFORE, upon motion made, seconded and discussion held, and **subject to permissive referendum**, the fire commissioners of the fire district RESOLVE as follows:

1. The fire district has determined that the purchase of the aerial ladder truck through Sourcewell is the most economical way to purchase and meets the needs of the district;
2. The use of Sourcewell is consistent with New York State General Municipal Law 103 (16);
3. The district shall purchase a new Rosenbauer aerial ladder truck from Garrison Fire & Rescue Corp., utilizing, at least in part, funds from the apparatus and equipment reserve fund, and the Chief and Chairman are authorized to execute such documents as are required for the District to participate in the Sourcewell collaborative buying initiative and/or order the Rosenbauer aerial ladder truck from Garrison Fire & Rescue Corp.;
4. Up to \$1,139,969.00 may be withdrawn from the apparatus and equipment reserve fund to pay for the aerial ladder truck. The withdrawal may be taken in one or more amounts;
5. Funds may not be withdrawn for the purchase of the aerial ladder truck until the passage of thirty days from the date of this resolution;
6. The Secretary is hereby directed to place an abstract of the resolution in the newspaper having general circulation in this district within ten days of the adoption of this resolution;
7. The Secretary is hereby directed to place an abstract of the resolution upon the town's sign board and website immediately, which must remain there for at least 15 days;
8. The Secretary is hereby directed to place an abstract of the resolution upon the fire district's website immediately, which must remain there for at least 15 days.

This resolution was approved by a majority of the Commissioners, voting as indicated below, at a duly noticed regular meeting of the Board of Fire Commissioners, held on December 21, 2021.

Motion By: Chairman Calamari

Seconded By: Commissioner Grace

Poll of Commissioners:

Commissioner Doxsey: YES

Commissioner Grace: YES

Commissioner Lewis: YES

Vice Chairman Milanese: YES

Chairman Calamari: YES

ABSTRACT

At the December 21, 2021 regular meeting of the Board of Fire Commissioners of the Fairview Fire District, the Board adopted a resolution, subject to permissive referendum, to withdraw up to and not to exceed \$1,139,969.00 from a capital reserve fund for the purchase of a Rosenbauer aerial ladder truck.