

Village of Spencer Meeting Minutes
November 15, 2024

Special Meeting called to order at 7:00 PM

Members Present: Gil Knapp, Erika Brown, Kevin Brown, Sean Rice, Nick Lango

Members Absent: Mike Hudak, Jim Myers

Public Present: None

Fire Truck- #1002 possible replacement

Current #1002 serves as a mutual aid 1,000-gallon pumper.

Replace with a 2008 Pierce Saber Pumper.

Discussed the difference in specs between current truck and possible replacement.

Discussed the price of a brand-new truck vs current used truck looking to purchase.

Discussed the need and concerns of fire members on the possible replacement.

Motion made by Kevin, seconded by Sean, allowing Fire Chief N. Lango to negotiate pricing for the 2008 Pierce Saber Series Fire Truck not to exceed \$110,000.00.

MOTION TO ADJOURN at 8:20PM made by Kevin, seconded by Sean. (3/0)

Respectfully submitted,

Erika Brown

Village Clerk- Treasurer