

**SPECIAL MEETING OF THE NORTH HORSELL BOARD OF TRUSTEES
SEPTEMBER 23, 2021**

ATTENDANCE: Mayor John Falci
Trustees: Joseph Ingalls, Joshua Greenthal, Joseph Flint & Richard Head
Treasurer Kristene Libordi
Fire Chief Michael Robbins

The Special Meeting was called to order at 6:00 PM. The purpose of the meeting was to discuss the Fire Departments proposal of purchasing a ladder truck. It is the Fire Departments opinion, that the Village needs a ladder truck in servicing taller structures which are in our fire district.

The proposed cost of the ladder truck - \$894,983 if purchased thru HGAC and 100% prepay. The following is a breakdown of costs from Fire Department:

Truck as built	\$941,544
Price through HGAC	\$926,642
Purchase/Prepay	\$894,983

If the Village purchases a demo truck it would cost \$902,000

The sale value of E85 would be in the area of \$50,000 - \$60,000 estimated per Fire Chief Robbins.

The Fire Company would put \$10,000 of their money towards the new and willing to spend \$6,000-\$8,000 on miscellaneous items for the new truck. It was noted that E85 because of its age, is costing more in repairs now and will only continue at possible higher costs.

The Fire Department gave the Village a price of \$75,000 yearly payments for 15 years. The Treasurer used those figures (and added interest) and was able to determine the additional costs to the Village residents would be a 56% increase in the tax rate.

The Trustees and Mayor after discussion with Fire Chief Robbins determined that it was too much of a cost for the Village at this time. Possibly the Fire Chief could look for a used ladder truck at half the cost. The board directed the Fire Chief to not send out letters to local businesses in our fire district requesting financial assistance.

At this date the discussion on the new ladder truck has been tabled.

Respectfully submitted,

Kristene Libordi
Village Treasurer/Deputy Clerk