

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**
(Official Minutes)

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES
Monday, December 15, 2014

Village President Arvid Petersen called the special emergency meeting of the Village Board to order at 6:00 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees Present: Roll call vote President Arvid Petersen, Tom McGreevy, Pat Kenny, Rick Pappas, Dave Prudden, George Spadoni, Tom Whowell

Also Present: Assistant Fire and Rescue Dept. Chief Jon Kemmett, Clerk Theresa Linneman, Administrator Dennis Martin, Fire Chief Wolfgang Nitsch, Assistant Chief Scott Petersen

General Business

Authorize Purchase Order for Pierce Fire Truck – Fire and Rescue Dept. Chief Nitsch

Fire and Rescue Dept. Chief Wolfgang Nitsch apologized for the late notice but said he just received the meeting material a couple hours prior. Nitsch presented an overview of the fire truck currently for sale and manufactured by Pierce Manufacturing Inc., Appleton. There is currently a stock model of a Pierce fire truck that is better than the one specked for purchase next year; it is a show room model, has a 75-foot ladder, and a larger engine and drive train. The one feature not included which was part of the spec is a remote control system on the top of the aerial which would be an \$8,000 upgrade. The truck could be delivered in about one month rather than potentially having to wait 8 to 9 months if a truck was ordered new and had to be constructed; furthermore, it comes with a lower price by about \$63,000. The price tag for the Pierce fire truck if paid in full within 30 days is \$699,913. The original price is \$706,807, but with the incentive to pay in full within 30 days, the price is reduced by \$6,894. The Village has budgeted for a new fire truck in 2015 so no payments could be made by the village until after January 1, 2015, but the payment could be made within the 30-day timeframe from signing if authorized at the meeting. If no payment is sent within 30 days of the contract signing the interest discount would be slowly amortized until payment is received. A couple of modifications are needed on the truck including a heater unit and graphics, both which would be included in the cost. Nitsch stated there is some sense of urgency because the truck is being sold on a first-come-first-serve basis and another department in Canada is also looking at the truck. Petersen gave an overview of the recent mechanical problems with the current fire truck including an incident that took place just this past weekend when the generator failed and caught fire. The damage and destroyed parts will cost around \$3,000 to fix and replace. Nitsch noted the money spent on repairs in 2014 has been between \$20,000 and \$30,000. Petersen also confirmed the ISO rating period will not be shortened by one year because of its 2014 chassis; the certification timeframe will commence upon the date that the truck is delivered.

Trustee Spadoni/Trustee Kenny 2nd made a MOTION to approve the Purchase Agreement for the Fire Truck from Pierce Manufacturing, Inc., Appleton, as submitted subject to review of the agreement by Village Attorney Dale Thorpe. The roll call vote was as follows:

President Petersen – Aye

Trustee McGreevy – Aye

Trustee Kenny – Aye

Trustee Pappas – Aye

Trustee Prudden – Aye

Trustee Spadoni – Aye

Trustee Whowell – Aye

The MOTION carried on a 7-0 vote.

Adjournment

Trustee Spadoni/Trustee Prudden 2nd made a MOTION to adjourn the meeting at 6:11 pm, and the MOTION carried without negative vote.

Minutes prepared by: Theresa Linneman, Village Clerk

Note: These minutes are subject to further editing. Once approved by the Village Board, the official minutes will be kept on file at the Village Hall.

APPROVED: 01/05/15