

**OPERATIONS MEETING, VILLAGE BOARD OF TRUSTEES  
FRIDAY, DECEMBER 28, 2012  
9:00 A.M.**

**PRESENT:** Mayor Marty Hubbard, Trustees Marc Angelillo, Sue Jones, Jim Lanning and Mary Sennett, DMO Bob Lotkowitz, Sgt. Marty Stevens, SFD Chief Eric Sell, SFD President Jim Buff, Village Attorney Mike Byrne

**OTHERS** Dick Perkins SFD Member  
**PRESENT:** John Crompton Steering Committee Member

Mayor Hubbard opened the meeting explaining that this Operations Meeting represents the second Village Board Meeting of December with the second set of payment vouchers.

**Bills and Adjustments - Resolution #2012-221:** On the motion of Trustee Jones, seconded by Trustee Sennett, it was resolved and unanimously carried (5-0 in favor) that bills from Abstract #14 be audited and paid as follows:

General Fund	Vouchers #581-605	Checks 14550- 14574	\$10,660.62
Sewer Fund	Vouchers #165-170	Checks 4300- 4305	\$23,779.12
Electric Fund	Vouchers #173-179	Checks 4884- 4890	\$84,874.25
Water Fund	Vouchers #122-125	Checks 3462- 3465	\$ 9,253.38

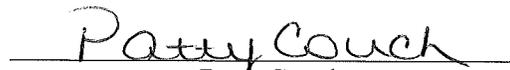
**Minutes – Resolution #2012-222:** On the motion of Trustee Sennett, seconded by Trustee Angelillo, it was resolved and unanimously carried (5-0 in favor) to approve the Minutes of the Regular Meeting of December 13, 2012 and the Minutes of the Operations Meeting of December 18, 2012, as presented.

**Status of SFD SCBA Bid** – Mayor Hubbard referenced the Email that was circulated to everyone late yesterday afternoon regarding the extensive discussion that he had with SFD Chief Sell. They concluded that the likelihood of getting FEMA funds for the air packs prevails over the urgency of awarding the bid to avoid a price increase that is anticipated the first of the new year. Mayor Hubbard said they determined that the value of the possible grant award is of significantly greater worth than the per unit price increase and is not worth jeopardizing with a contract award prior to notification of the grant funding announcement. He added that Jerome Fire, the low bidder, wants to sell the air packs, but also agreed with this conclusion and recognized that it is in the Village’s best interest. Chief Sell said that while Jerome Fire agreed to hold the bid until December 31, 2012, the idea of another extension was not broached with them yesterday. Given that the general consensus was that we don’t want to lose Jerome as the distributor, Chief Sell will ask if they will agree to another thirty-day extension of their bid. In response to Trustee Sennett, Atty. Byrne said he doesn’t think we’d need to re-bid if Jerome Fire will extend the bid, unless, perhaps, the cost increase is sizeable enough to warrant doing so. Mayor Hubbard said we’d jeopardize the grant if we award the bid now. Atty. Byrne suggested taking one step at a time by first asking for an extension from Jerome. Mayor Hubbard agreed that we ought to try for another thirty days. Atty. Byrne recalled that the Village Board formally rejected the Dival Safety Equipment Co. bid of September 12, 2012 as they failed to include a quote for a trade-in option as required by the bid specification. *(Note: Clerk/Treasurer Couch confirmed that recollection with a copy of the October 18, 2012 Operations Meeting Minutes later via email.)* Trustee Sennett recalled that the grant request was written for 62 air packs. Chief Sell said it is unknown how many we might get – the more the better. Trustee Sennett said there is some concern on the Village Board’s part if Jerome is not the low bidder. SFD Member Dick Perkins recognized that the NFPA guidelines are changing and all manufacturers will have to meet those guidelines – there is more to gain with a grant award. Chief Sell said if we get the grant, items that Jerome listed will be added to the air packs – we’ll have the opportunity to meet the 2013 guidelines.

**DPW** – Trustee Jones asked that it be recorded in the Minutes that the DPW and Light Department crews did a really good job with snow removal – it was an impressive feat given the significant amount of snowfall in a relatively short period during the Christmas holidays. DMO Lotkowitz agreed that they did a fantastic job.

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**Adjournment:** **Resolution #2012-223:** On the motion of Trustee Jones, seconded by Trustee Lanning, it was resolved and unanimously carried (5-0 in favor) to adjourn the meeting at 9:25 a.m.

  
Patty Couch  
Village Clerk/Treasurer