

**Board of Fire Commissioners
Glenville Fire District # 2
Alplaus, NY 12008
Special Meeting
January 30, 2025**

1. Meeting Call to Order
2. Approval of the Agenda
3. Review revised bid from Shakerley Fire Truck Sales in the amount of \$1,214,626.00 for one Toyne Top Mount Custom Rescue Pumper on a Spartan Gladiator chassis (2027 emissions engine)
4. Review and seek approval for the following bond resolution:
BOND RESOLUTION DATED JANUARY 30, 2025, OF THE BOARD OF FIRE COMMISSIONERS OF GLENVILLE FIRE DISTRICT NO. 2 AUTHORIZING NOT TO EXCEED \$1,130,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS AND THE EXPENDITURE OF \$90,000 FROM THE APPARATUS RESERVE FUND TO FINANCE THE ACQUISITION OF ONE (1) PUMPER TRUCK AND RELATED APPARATUS, AT AN ESTIMATED MAXIMUM COST OF \$1,220,000, LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.
5. Review and seek approval for the following:
Resolution authorizing Proposition to voters with a vote date of Tuesday, March 4, 2025
6. Review and motion to accept bond proposal as presented by Fiscal Advisors for a 20-year period per the amortization chart.
7. Adjournment