

Jillian Winemiller	Aye
Liz McDonald	Aye

A motion is made by Ms. McDonald and second by Mr. Holt to accept the October 29, 2025 meeting minutes.

Discussion: Mr. Holt requested that Item 6 be corrected to read “used Ferrara Inferno”.

All in Favor. All voted Aye

Richard Holt	Aye
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Jillian Winemiller	Aye
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Liz McDonald	Aye
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5. Discussion and action regarding purchase, subject to obtaining financing, of a used 2002 Ferrara Inferno Engine Tanker from Back Creek Valley Volunteer Fire Department for \$180,000. *

A motion was made by Mr. Holt and second by Ms. McDonald to change the order on the agenda to discuss agenda Item 7 next.

All in Favor. All voted Aye

Richard Holt	Aye
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Jillian Winemiller	Aye
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Liz McDonald	Aye
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Combining Agenda Item 5 and Agenda Item 7, the following motion was made:

A motion was made by Mr. Holt and second by Ms. McDonald for the purchase of a 2002 Ferrara Inferno Engine Tanker with accessories from Back Creek Valley Fire Department for \$189,000 paid out of the Apparatus Capital Equipment Reserve Fund.

All in Favor. All voted Aye

Richard Holt	Aye
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Jillian Winemiller	Aye
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Liz McDonald	Aye
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6. Discussion and approval of financing terms of \$160,000, from Tax Exempt Leasing for the purchase of a 2002 Ferrara Inferno Engine Tanker. *

Mr. Bousquet is working out the details of financing with Tax Exempt Leasing Corp.

A motion is made by Mr. Holt and second by Ms. McDonald to finance the purchase of the 2002 Ferrara Inferno Engine Tanker with Tax Exempt Leasing Corp. for a four-year term with quarterly payments of \$11,365.

All in Favor. All voted Aye	
Richard Holt	Aye
Jillian Winemiller	Aye
Liz McDonald	Aye

7. Discussion of the purchase of other equipment for the Ferrare Inferno Engine Tanker from Back Creek Valley Vol. Fire Department. *

Mr. Holt asked why are we considering the purchase of the additional equipment? Deputy Chief Lacaillade stated that the truck is in excellent condition, and the Back Creek Valley FD offered the additional equipment that fits on the truck for \$9000. This includes numerous tools, hand tools, pipe, adaptors and 5” hose. Our existing equipment would stay stocked on our existing apparatus: tanker 8 and engine 8.

Note: Vote for item 7 is included with item 5 vote.

8. Open Forum.

None

9. Schedule Next Meeting.

The next meeting is scheduled for November 20, 2025, at 7 pm.

10. Adjournment. *

A motion is made by Ms. McDonald and second by Mr. Holt to adjourn the meeting at 7:49 pm.

All in Favor. All voted Aye	
Richard Holt	Aye
Jillian Winemiller	Aye
Liz McDonald	Aye

*Votes may be taken

Board of Directors:

Stephen Bousquet, Richard Holt, Joe Gigliotti,
Jillian Winemiller, Elizabeth McDonald

District Officers

WCS Mays III – Moderator
Annie Driscoll– Tax Collector
Sandra Mann –Treasurer
Mariann Gardener – Clerk

Chief

Chris Albro

2025 Regularly Scheduled Meetings

16 Jan, 20 Feb, 20 Mar, 17 Apr, 15 May, 19 Jun,
17 Jul, 21 Aug, 18 Sep, 16 Oct, 20 Nov, 18 Dec