

**2023 SPECIAL FIRE DISTRICT MEETING OF THE VESTAL BOARD OF  
FIRE COMMISSIONERS  
June 05, 2023 5:00 PM**

**1. PLEDGE OF ALLEGIANCE**

**2. APPROVAL OF MINUTES**

**3. BID OPENINGS**

**4. PUBLIC HEARINGS**

**5. PRIVILEGE OF THE FLOOR**

**6. RESOLUTIONS & MOTIONS.**

On a motion by Councilman Fletcher and seconded by Councilman Donnelly, the following was

**ADOPTED** Schaffer, Fitzgerald, Messina, Donnelly, Fletcher

Ayes 5

Nays 0

**R029F-2023 Approval to Extend Bid Date for Tower 32-1**

In further review of the Bid Package for Tower 32-1 Aerial Apparatus, upon advice of Legal Counsel to extend the date to accept bids:

Be it resolved by the Board of Fire Commissioners of the Vestal Fire District (the "District"):

- 1) To extend the acceptance date for submission of public bids for a new Tower 32-1 from June 6, 2023 to June 29, 2023 by 2pm by the Fire District Office; and
- 2) Said bid specifications will be opened and read aloud on June 29, 2023 at 2pm; and
- 3) The Secretary of the Board of Fire Commissioner will notify all known bidders to date of the new bid submission and bid opening date and provide each of said bidders with a copy of the revised legal notice to be published in accordance with No. 4, below; and

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- 4) Publish on the Town of Vestal Website and in the official newspaper of the Fire District a revised Legal Notice to Bidders as prepared by the District Secretary and approved by the Board.

**7. CONSENT AGENDA**

**7.1. PUBLIC WORKS**

**7.2. FINANCE**

**7.3. PERSONNEL**

**7.4. PLANNING & ZONING**

**7.5. PUBLIC SAFETY**

**7.6. ADMINISTRATION**

**RECEIVE AND FILE:**

**END OF CONSENT AGENDA**

**8. PETITIONS & PROTESTS**

**9. OLD BUSINESS**

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

**12. COMMISSIONER CHAIR ANNOUNCEMENTS**

**13. COMMISSIONER'S COMMENTS AND UPDATES**

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**ADJOURNMENT**

On a motion by Councilwoman Fitzgerald, seconded by Councilman Fletcher, the meeting was adjourned at 5:16 P.M. Carried unanimously

