

**TOWN OF BEACON FALLS
BOARD OF FINANCE
SPECIAL MEETING MINUTES
(Draft copy-subject to revision)
Wednesday January 25, 2012
(Ambulance Repair – Transfer of Funds)**

CALL TO ORDER

Chairman of the Board M. Bronn called the Special Meeting to order at 6:34 P.M.

Present: Board Members: B. Ploss, J. Dowdell and J. Huk. Also present, Selectmen C. Bielik and D. D'Amico, Fire Chief M. Pratt, S. Clooney and Jeremy Rodrigo.

M. Bronn explained that due to an unforeseen issue with the ambulance transmission and that the funds from the ambulance line item have been depleted, the department is requesting a transfer in the amount of \$2,500 from Contingency to the ambulance repair line item to repair the ambulance.

J. Dowdell motioned to transfer \$2500 from contingency to the ambulance repair line item. B. Ploss 2nd the motion.

Discussion:

C. Bielik asked if anyone had any questions for the Fire Chief and explained that 3 quotes were received by the department and the most cost effective way to repair the ambulance was to have the transmission rebuilt. He noted that at a Special BOS meeting, the Selectmen agreed that this was the best way to go for the best value.

All voted aye for the motion on the table. Motion passed.

P. Ploss motioned to adjourn the meeting. J. Dowdell 2nd the motion. All voted aye.

Meeting was adjourned at 6:36 P.M.

Respectfully Submitted,

Lauren Classey
Clerk for the Board of Finance