

**Town of Deerfield
Board of Selectmen
April 30, 2012
Minutes**

Call to Order:

5:30 p.m.: Chairman Steve Barry called the meeting to order.

Present: Steve Barry, Chairman; Alan O'Neal, Vice Chairman; R. Andrew Robertson, and Richard Pitman Selectmen

Absent: William Perron, Selectman

Also Present: Leslie A. Boswak, Town Administrator; Jan Foisy, Finance Director

Vouchers/Approval/Signatures:

MOTION: Vice Chairman O'Neal motioned to approve the Accounts Payable in the amount of \$1,025,378.54 (\$1,000,000 for School). **SECONDED:** Selectman Robertson seconded the Motion. **VOTE:** It was a vote in favor.

MOTION: Selectman Robertson motioned to approve the Payroll in the amount of \$51,020.33. **SECONDED:** Vice Chairman O'Neal seconded the Motion. **VOTE:** It was a vote in favor.

Fire Pumper Bid Award:

Fire Chief Mark Tibbetts presented an overview of the two bids received for the fire pumper. The bids were from Lakes Region Fire Apparatus of Ossipee and Valley Fire Equipment of Bradford. Lakes bid was for a stainless steel body with multi-plex wiring, with a price \$41,000 less than that of Valley which was for a polypropylene body. Chief Tibbetts discussed the long-term success they have had with Valley Fire Equipment and recommended the Board award the Fire Truck bid to Valley Fire Equipment for a price of \$434,000.

Vice Chairman O'Neal expressed his concerns. He discussed the cost savings of awarding the bid to Lakes Region would save the town \$41,000.

MOTION: Selectman Robertson motioned to accept the recommendation of the Fire Chief and award the bid for the Fire Pumper in the amount of \$434,000 to Valley Fire Equipment. **SECONDED:** Selectman Pitman seconded the Motion. **VOTE:** It was a vote in favor, 3-1.

Adjourn:

MOTION: The April 30, 2012 Board of Selectmen Meeting is adjourned at 5:46 p.m.