

**BOARD OF FIRE COMMISSIONERS MEETING
JONESVILLE FIRE DISTRICT**

953 Main Street
Clifton Park, NY 12065

November 19, 2021, Special Board Meeting Minutes

The November 19, 2021, Special Meeting of the Jonesville Fire District Board of Fire Commissioners, to award the bid for the roof project at Station 1, was called to order at 7:01M by Commissioner Miller.

Present were: Commissioner Boss, Commissioner Byrnes, Commissioner Miller, Commissioner Murphy, Commissioner Tobin, Head Station Keeper Bonesteel, Secretary/Treasurer Parseghian, and Attorney Tim Hannigan.

Guests presents were: Brad and Maylee Bowers, Tammy Bonesteel, Shaunessey Boss, Nick Buonnano, Judy Byrnes, Mark and Eileen Cecilione, Chief Champagne, Rich and Allison Craver, Nate Fort, Chris and Liz Fox, Emily Hannigan, Craig and Linda Lewis, Pat Liddy, Linda Miller, Carole Murphy, Mike and Patricia O'Brien, David Parseghian, Kevin Sarsick, Kaleb and Aubrey Stores, Charlie Willoughby, and Colleen.

1. AWARD BID FOR ROOF PROJECT AT STATION 1

Commissioner Miller entertained a motion to award the bid for the roof repair/replacement project at Station 1 to Titan, following the Board of Fire Commissioner's review of the bids and recommendation of the District Architect H2M.

Resolution No. 287: BE IT RESOLVED TO award the bid for the roof repair/replacement project at Station 1 to Titan Roofing.

Motion: Commissioner Miller
Second: Commissioner Tobin
ALL in favor; motion carried

Resolution No. 288: BE IT RESOLVED TO adjourn the meeting at 7:04PM.

Motion: Commissioner Miller

Second: Commissioner Boss

ALL in favor; motion carried

Respectfully submitted,

Breann Parseghian

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Secretary/Treasurer