November 6, 2017 10:30 am Emergency Meeting

Present: Mayor Barnes, Trustees Castrucci, Colorito, Grant and Straney

Mayor Barnes called the meeting to order and saluted the flag.

After some discussion concerning a fire truck, a motion was made by Trustee Straney and seconded by Trustee Castrucci to pay approximately \$370,000.00 for a new rescue pumper fire truck. A contract and commitment letter will be needed to hold the price for 90 days from 4 Guys. A public hearing will be needed. All ayes, motion carried.

The Village Treasurer will be instructed to contact the bonding attorney.

Motion to adjourn was made by Trustee Grant and seconded by Trustee Colorito. All ayes, motion carried.