

Berkshire Fire District  
Special Meeting  
May 12, 2010

Members Present: R. Ceurter, P. Davis, D. Liddington, and D.R. Liddington

Others Present: D. Callahan, N. Canizio, D. Connery, C. Kania, B. Leonard, B. Morris, T. Pollard, J. Simmons, R. Sharp, C. Turk, B. Welch, J. Williard and F. Williams

R. Ceurter called the meeting to order at 7:06 p.m.

We've contacted two financing contacts – RWR Funding (2.5% – 3 % of bond cost) and Municipal Solutions (\$21,000)

No set fee from RWR Funding. Both agencies have someone that can help with USDA grant application.

Discussions were held on:

- USDA loan and requirements may need another vote, certified minutes
- Get another proposal from RWR what will they do for us and what will it cost. Need competitive bids.
- Need to make sure wording will be correct on USDA application - maybe we can use an application that had been done before.
- The finance company may want a copy of the architects drawings

**D. Liddington made the motion for N. Canizio to contact RWR Funding to see if he's available May 26, 2010 for a meeting. D.R. Liddington seconded it. Passed unanimously 4-0.**

Senator Arcuri's office has been contacted – said it was hard to get money for buildings. Senator Shumer's office will be contacted.

A discussion was held on clerks from the voting.

**D. R. Liddington made the motion to adjourn P. Davis seconded it. Passed unanimously 4-0.**

**Meeting adjourned 8:01 p.m.**

Respectfully submitted,  
Melinda Case, Secretary