

Minutes of Special Meeting: December 28, 2020

Special meeting for the purpose of awarding a bid.

1:20 p.m. Call to order of telephonic regular meeting by Chair Joe Schaller

Pledge of Allegiance

Roll Call: Mr. Britten, Mr. Mack, Mr. Schaller, Ms. Haar, Mr. Celley, Chief Brice

Chief Brice presented two quotes for the SCBA Bids.

Fire Safety Services bid \$332,430.98

Findley Fire bid \$571,568.00

Chief Brice explained the differences in price were basically between the packs they offer. He told the Trustees he felt the best bid for our needs was the bid from Fire Safety Services in the amount of \$332,430.98

Mr. Britten made the motion, seconded by Mr. Mack to award the bid to Fire Safety Services in the amount not to exceed \$332,430.98 All Yes Motion carried

Mr. Britten made the motion, seconded by Mr. Mack to approve a PO to Fire Safety Services in the amount not to exceed \$332,430.98 All Yes Motion carried

Mr. Britten moved to adjourn, Mr. Mack seconded; all yes, motion carried.

Meeting adjourned

Shirley A Haar –Fiscal Officer

Joe Schaller -Chairman