

MINUTES
SPECIAL MEETING
CLINTON VOLUNTEER FIRE DEPARTMENT
March 10, 2016

The meeting was called to order by Chief Manware at 6:00 p.m.

PRESENT: Attendance sheet, noting 24 members signed in, is filed with the Administrative Assistant.

All stood for the Pledge of Allegiance.

Prior to going out to bid for this piece of apparatus to replace Engine 952, it has to get the department's approval.

Truck Committee Chairman, Robert Voss, thanked his committee members for their hard work. The truck specifications were made available for any member to review. The floor was opened for questions.

- Which truck will this new one replace? It will replace 952. The old 952 will become the reserve unit once the new one is put into service.

A motion was made and seconded to proceed with the bid specifications as presented. The motion carried unanimously.

The meeting was adjourned at 6:05 p.m.

Respectfully submitted,

Wendy McDermott
Clerk