

FIRE DEPARTMENT TRUCK COMMITTEE
MEETING MINUTES
MAY 5, 2016– 7:00 P.M.
FIRE DEPARTMENT HQ

Present: Mike Neff, Leah Saunders, Bob Voss- Chairman and Carol Walter- Vice Chairman, Chuck Hill and Rick Pinder

Also Present: Chief-Brian Manware, John Abood and Glenn Coffin

The meeting was called to order at 7:13 P.M.

A motion was made by L. Saunders, seconded by M. Neff to approve the March 8, 2016 meeting minutes as presented. The motion passed unanimously.

New apparatus bid review:

Five companies registered on-line for bid. The Town received three bids. Committee discussed bids received and financing options.

Bids are as follows:

- KME Fire Trucks \$670,466 total with all options
- New England Fire Equipment & Apparatus \$738,339 total with all options
- 4-Guys Stainless Tank-Equipment Inc. \$630,658 total with all options \$645,024

B. Voss will contact Janet Murphy-Finance Director to discuss financing and payment options and will report back to Committee.

A motion was made by M. Neff, seconded by C. Hill for a conditional acceptance of 4-Guys Stainless Tank-Equipment Inc. based solely on price as long as bid specifications meet the requirements of the Committee. The motion passed unanimously.

Old Business:

The committee took a look at the 2008 Sutphen and received a ride through part of Town.

New Business:

None.

L. Saunders made a motion, seconded by C. Walter and unanimously adjourned the meeting at 8:23 P.M.

Respectfully Submitted,

Donna Aleman