A Special Meeting of the Mid-Michigan Community Fire Board, held at the St. Louis Area Fire Department – Meeting Room, was called to order by Chair Kevin Beeson at 5:30p.m., on Tuesday, December 6, 2022. The purpose of the meeting to discuss the purchase of vehicle.

Members Present: Chairman Kevin Beeson, Vice-Chair Kurt Giles, Carmen Bajena, Greg Mikek

Bobbie Marr.

Members Absent: None

Fire Chief: Bill Coty

Others in Attendance: Asst. Chief Dick Prestage, Ralph Echtinaw – St. Louis Sentinel, Trevor

Allen, Tresha Mikek

## Approve vehicle purchase.

Chief Coty presented bid specs on chassis for rescue unit. Need to order before December 25, 2022 to have any hopes of getting one in the next 6 months. There will be further discussion on either purchasing or refurbishing the box for this vehicle. Four bids were presented.

Motion by Member Mikek, support by Member Giles to purchase vehicle from LaFontaine Ford Lansing for \$58,873.

Ayes: Mikek, Giles, Bajena, Marr, Beeson

Nays: None Absent: NA

Purchase approved.

## **Public and Other Comment.**

None.

The meeting was adjourned at 5:38 p.m.

Bobbie J Marr, Secretary