

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 12:00p.m., on Friday, April 21, 2023. 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 Echtenaw – St. Louis Sentinel

Cancel original vehicle and Approve vehicle purchase from a different vendor.

Chief Coty explained that we still have not received any confirmation of receiving, or hope of receiving any time soon, the vehicle chassis ordered from LaFontaine Ford in December. The exact vehicle (with some insignificant upgrades) has been located at Nick Mayer Ford in Ohio. This vehicle was ordered by a power company that later turned it down. This vehicle can be purchased for \$61,790 which is \$2,917 more than the one that we ordered from LaFontaine Ford Lansing in December. LaFontaine will not give us any estimate on if we will get the vehicle ordered.

Motion by Member Giles, support by Member Bajena to cancel the original vehicle from LaFontaine Ford and to purchase vehicle that is immediately available from Nick Mayer Ford for \$61,790.

Ayes: Giles, Bajena, Marr, Mikek, Beeson

Nays: None

Absent: NA

Purchase approved.

Public and Other Comment.

None.

The meeting was adjourned at 12:10 p.m.

Bobbie J Marr, Secretary