

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 5:00p.m., on Monday, October 14, 2024.

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

Members Absent: Bobbie Marr

Fire Chief: Bill Coty

Others in Attendance: Trevor Allen and Ralph Echtenaw

Consider Authorization to Bid on the Purchase of a Used Pumper Truck

Chief Coty provided information on a used pumper truck that was recently retired from a fire department in Michigan and being offered for sale on RangerBid Online Equipment Auctions. The proposed acquisition is for short-term replacement of the SLAFD's 2012 pumper truck which was recently damaged in an accident. Coty recommended setting a limit of up to \$40,000 for the purchase of the truck although he believed the successful bid would be less than this amount.

Following discussion, it was moved by Member Mikek and supported by Member Bajena, to authorize Chief Coty to submit bids on behalf of the SLAFD for an amount of up to \$40,000 for the purchase of this truck. All ayes carried the Motion.

Public Comment.

None.

The meeting was adjourned at 5:10 p.m.

Kurt Giles, Recording Secretary