

A Special Meeting of the Mid-Michigan Community Fire Board, held at the St. Louis City Hall, was called to order by Chair Kevin Beeson at 4:30p.m., on Friday, April 17, 2020.

Members Present: Chair Kevin Beeson, Vice-Chair Kurt Giles, Bobbie Marr, Carmen Bajena, Don Long

Members Absent: None

Others in Attendance: Fire Chief Rich Apps, Bill Coty, Dick Prestage

Business.

Purpose of the Special Meeting to discuss 800Mhz Radios purchase and funding.

State Bid prices and proposed number of radios needed were reviewed. The merits of staggering the purchases and seeking foundation or other grants was discussed.

Motion by Member Marr, support by Member Bajena, to authorize Kurt Giles, Bobbie Marr, and/or Richard Apps to execute and sign documents related to pre-application submission, application, and acceptance of Community Facility Loans and Grants (Equipment and Vehicles) Federal Catalog Number 10.766, and any available foundation grants available, and commit, as a first priority, Equipment Reserves as the Department's share of match funds for the program(s) to the extent needed.

Ayes: Marr, Bajena, Giles, Long, Beeson

Nays: None

Absent: None

Motion approved

Motion by Member Long, support by Member Giles, to proceed with first round of purchases on radios not to exceed \$59,000. All Ayes carried the motion.

Public Comment.

None

The meeting was adjourned at 5:07 p.m.

Bobbie Jo Marr, Secretary