

A Special Meeting of the Mid-Michigan Community Fire Board, held at the St. Louis Area Fire Hall, was called to order by Chair Kevin Beeson at 6 p.m., on Monday, May 16, 2022.

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

Members Absent: None

Others in Attendance: Fire Chief Bill Coty, Dick Prestage, Ralph Echtenaw- St. Louis Sentinel

Business.

Purpose of the Special Meeting to discuss the purchase a fire engine.

Chief Coty explained the evaluation process taken and summarized the bids.

Chief Coty together with the firefighters have reviewed and compared the bids received and recommend the Rosenbauer bid of \$468,467. There are a few tweaks that they would like to make which will change some options and pricing. These are needed to keep the equipment consistent for ease of use. Also believe that funds will be available to negate the necessity of payments and thus the related interest.

Motion by Member Mikek, support by Member Giles, to authorize Chief Coty to proceed with the purchase of the Rosenbauer Engine and negotiate further change orders that he deems appropriate.

Roll Call Vote:

Ayes: Mikek, Giles, Bajena, Marr, Beeson

Nays: None

Absent: None

Motion carried.

The meeting was adjourned at 6:20 p.m.

Bobbie Jo Marr, Secretary