



“Committed to Our Community”

PUBLIC MEETING MINUTES SPECIAL MEETING

July 17, 2018

CALL TO ORDER

Board Clerk Charles Moore called the meeting to order at 3:00 p.m. Board Member Moore led the Pledge of Allegiance.

ROLL CALL

Present:

Board Clerk: Chuck Moore
Board Member: Ralph Mauzy
Board Member: Heather Petrillo
Board Member: Karen Flenniken

Staff Present:

Acting Fire Chief: Patrick Moore
Administrative Manager: Paula Acker

CALL TO THE PUBLIC

There were no public comments.

BUSINESS:

A. Final approval of proposed vendor and associated bid for Self-Contained Breathing Apparatus (SCBA) purchased from General Obligation Bond Proceeds.
Board Member Flenniken made a motion for discussion; Board Member Mauzy seconded the motion. Chief Moore addressed the Board; he stated the Bond Oversight Committee met earlier today where two proposals were opened by the committee according to BCFD procurement procedures through the request for proposal (RFP) process. He stated that United Fire was the lower bid at \$649,382.11, which the Bond Oversight Committee decided to recommend to the BCFD Board. The other bid from CURTIS was higher at \$675,701.37.
After discussion, all Board Members were in favor and the motion carried unanimously.

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B. Final approval of proposed vendor and associated bid for Point to Point Microwave Communication System purchased from General Obligation Bond Proceeds. Chief Moore stated when the Board approved the original Bid at the June public Board Meeting it had not been done by the RFP process according to our procurement policy. A formal RFP was published and only one vendor responded which was the same vendor the Board originally chose. The Bid was opened by the Bond Oversight Committee earlier today, The RFP came in at \$371,779.56 which includes tax. The Committee approved recommending the bid contingent upon clarification in writing to insure the warranty be for two years with an extended three-year option. Chief Moore stated he would ask the board to approve the bid contingent on written confirmation of the warranty. Board Member Mauzy motioned to approve the purchase of a Point to Point Microwave Communication System from McIntosh communications, contingent upon clarification of the two year extended warranty. Board Member Flenniken seconded the motion and the motion carried unanimously.

Board Member Moore adjourned the meeting at 3:36 p.m.

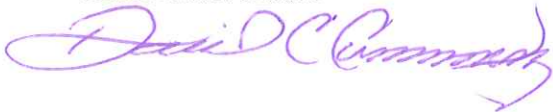
Recorded by,

Paula Acker
Administrative Manager

Approved by,



ABSENT FROM MEETING
David C. Cummings, Chairman
Fire District Board



Charles Moore, Board Clerk
Fire District Board

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