

RECORD OF PROCEEDINGS

1013

Minutes of

Special

Meeting

JACKSON TOWNSHIP SPECIAL TRUSTEE

Held December 22, 2015

6:00pm

Present - Trustee Frost, Trustee Harkleroad, Trustee Hemphill, Fiscal Officer Patton, Fire Chief David Graham and 4 guests.

NEW BUSINESS:

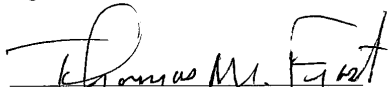
- Bid Opening for Self-Contained Breathing Apparatus for Jackson Township Fire Department FEMA Grant.
- One (1) bid received from Warren Fire Equipment, Inc. Base Bid- \$72,632.00 – 13 Ea. Scott X3, CGA, 4.5, 2013 compliant SCBA with Integrated Pass, Dual EBSS, 45 minute, 4500 psig. Carbon cylinders with valve, 45 minute, 4500 psig Carbon Cylinders with Valve Spare – 20 AV3000 HTface pieces.
- Optional Items to consider:
 - 1 – Scott RIT III RIT PAK - \$2500.00/Ea.
 - 1 - Scott 60 Minute, 4500 PSIG, Carbon Fiber Bottle - \$1030.00 /Ea.

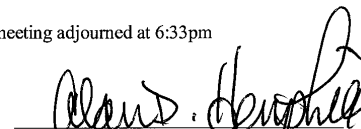
AWARD BID
FOR SCBA'S

RESOLUTION #15-137: Mr. Frost moved and Mr. Hemphill seconded the motion to award the bid to Warren Fire Equipment, Inc. Vote was unanimous.

RESOLUTION #15-138: Mr. Frost moved and Mr. Harkleroad seconded the motion to obtain the optional items listed above if they will be approved under the FEMA grant. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 6:33pm


Thomas Frost, Trustee, Chair


Alan Hemphill, Trustee, Co-Chair

Olin Harkleroad, Trustee


Judy A. Patton, Fiscal Officer