

West Corners Fire District
Special Meeting Minutes – April 24, 2019

Attending:

M. Heide B. Homa
M. Schroedel C. Kratochvil
N. Steinhiser
C. Loveland

Guests:

R. Boyer

Chairman of the Board Heide called the Special Meeting to order at 6:00 pm. The purpose of the meeting being to award the contract for the vehicle exhaust system, and pay bills.

There was only one bid for the exhaust system received; Delta Engineering has reviewed and approved the bid from Air Cleaning Systems of Albany, NY. Motion was made by Schroedel, second by Steinhiser to award the bid to Air Cleaning Systems at a cost of \$90,412. We received a bid bond check in the amount of \$4,600. All Commissioners voted in favor and the motion passed unanimously.

Motion was made by Schroedel, second by Steinhiser to pay all bills as presented bills from check number 4947 to 4957. All Commissioners voted in favor and the motion passed unanimously.

Motion was made by Schroedel, second by Steinhiser to adjourn the meeting at 6:02 pm. All Commissioners voted in favor and the motion passed unanimously.

Respectfully submitted,

Betty J. Homa

District Secretary