

West Corners Fire District
Special Meeting Minutes – January 31, 2022

Attending:

C. Loveland B. Homa
R. Boyer C. Kratochvil
D. Griffith J. Hontz
M. Schroedel

Guests:

D. Thomas
J. Singer
Dennis Leonard

Chairman of the Board Loveland called the Special Meeting to order at 7:00 pm. The purpose of the meeting being to discuss the purchasing of the new Custom Fire Pumper Apparatus.

Discussion was held on the new apparatus:

1. New change orders need to be brought before the board for approval. D. Thomas explained the difference between the bid and a change order. Change order being things that may not meet our spec, or things that were not in the specs for whatever reason. These would be discovered upon reviews or inspections. Some changes are increases, some are credits. Another change order is being worked on now from reviewing the body; there are about 50 items needing changing.
2. At this point we are only over by 1.3% from the original bid. It is not expected to go up that much more.
3. Chassis inspection is next Monday (Feb 7). D. Thomas, J. Singer and J. Hontz are going.
4. Estimated delivery is not known, could be late summer or fall.
5. About \$25,000 of equipment is needed and may be starting to order so it is here before the rig is completed.
6. Some equipment will be transferred to the new rig from the old rig. That old rig can be put up for sale at any time.
7. When we pay for the chassis, we will own it, and we will need to put insurance on it as soon as we get the certificate of origin.

Motion made by Schroedel, second Griffith by to authorize the treasurer to issue a check to 4Guys in the amount of \$333,280.00 upon agreement of the engine committee's acceptance of the chassis. All Commissioners voted in favor and the motion passed unanimously.

Motion made by Griffith, second by Boyer to insure the vehicle in the amount of the value of the chassis, provided that 4Guys does not insure the chassis. All Commissioners voted in favor and the notion passed unanimously,

Motion was made by Griffith, second by Schroedel to adjourn the meeting at 7:30 pm. All Commissioners voted in favor and the motion passed unanimously.

Respectfully submitted,

Betty J Homa

Betty J. Homa
District Secretary