

Fire Board Meeting 11/10/2022 – Special Meeting

Meeting began at Noon

All members present except Heather.

Members approve the agenda

Business with the Brush Truck.

Brush Truck was cancelled from Ford due to supply issues.

New Brush Truck Chassis can be ordered next week, Monday 1/14/2022 through Ford

Original chassis was \$36,661 now increased \$56,477.16

Approximately 20% increase to \$38,200 to outfit the chassis with skid unit and other equipment

Truck total previously was \$76,861 – fully outfitted before it was cancelled.

New Brush Truck not to exceed \$110,000

Sydney makes the motion to purchase the new brush truck

Not to exceed \$110,000

2nd Jeff Brink

Check was sent out \$87,260 to Midwest Fire to purchase the chassis.

Received word that the Truck will be finished Dec. 12th, 2022.

Travel expenses for

Motion for travel expense not to exceed \$1500

Mike Approves, Sydney 2nd

All approve

Prices for Thermal Images - We will work on quotes

MSA has not gotten back with us

We have not had a demo FLIR camera.

MSA we had a demo, everyone really liked it.

MSA rep approximately \$6500 for models from FDIC last year.

Also discussed 2 Thermal Cameras , and purchase 4 -5 SEEK Thermal Image Cameras (\$500-\$600 apiece) Prices from earlier this year will need a new quote.

Also would like to purchase 1 electric Gas Vent Fan

Not anticipated to go over \$20,000 for equipment

Jeff Brink Motion to adjourn

All approve 12:27