

**Trustee Special Meeting**  
**3/15/2022**

The Special Meeting was called to order on Tuesday, March 15, 2022 at 6:00 p.m. by Trustee Augustine. Present were Trustees Melissa Augustine, Monique Ascherl and Jack Swedyk, Fiscal Officer Martha Catherwood and Fire Chief Grossenbaugh

Ms. Augustine stated the purpose of the Special Meeting is to open and read aloud bids for the fire department SCBA units.

One bid was received from Fire Safety Services for the total amount of \$192,525.09.

The bid exceeded the estimated bid price in excess of t0%.

Chief Grossenbaugh explained that FEMA grantees are seeing higher than normal pricing and he will speak to Gatchell Grants to see how to proceed on rebidding the units.

Mr. Swedyk discussed the necessity of replacing the units, Chief Grossenbaugh explained that the units are ending their life cycle. In the past the units have been funded by grants due to their necessity and cost.

Ms. Augustine made a motion to adjourn the Special Meeting at 6:08 p.m. Swedyk second.  
Vote: ASCH=yes, S=yes, AUG=yes

Minutes of the meeting approved by:

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