

MINUTES
JOINT MEETING OF THE BUHL CITY COUNCIL AND THE BUHL RURAL FIRE PROTECTION DISTRICT
MARCH 11, 2019

PRESENT:

Tom McCauley	Mayor	Karen Drown	Clerk
Michael Higbee	Council President	Elizabeth Barker	Treasurer
Pam McClain	Council Member	Neal Gier	Fire District Chairman
Kyle Hauser	Council Member	Glenn Van Patten	Fire District Commissioner
Sue Gabardi	Council Member	Les Preader	Fire District Commissioner
		Andrew Stevens	Fire Chief

The meeting was opened at 6:00 p.m. Karen Drown confirmed a quorum for the meeting.

OLD BUSINESS

Minutes of January 21, 2019: Kyle moved to approve the minutes from October 15, 2018. Glenn seconded the motion. There was no discussion and the motion passed.

NEW BUSINESS

Opening of Bids for Fire Truck: Andrew opened the sealed bids that had been submitted.

HME:

Stock Truck Bid: \$782,599.00
Spec Truck Bid: \$878,467.00

Rosenbauer:

Spec Truck Bid: \$781,775.00

Pierce:

Spec Truck Bid: \$853,984.00

Sutphen:

Spec Truck Bid: \$839,582.62 (This bid was for a mid-mount truck.)

Andrew noted they would have to look at compartment space to see if it would work for equipment. He added the reason they did not spec a mid-mount truck is that they are usually more expensive. There was a discussion about the difference on ladder placement and design and the feature that changed.

Andrew was directed to review all the submitted bids and find out about financing for the truck and options for payment discounts. He would also review the specs on the stock truck bid submitted by HME.

Consideration of Special Meeting for April 8, 2019: Kyle moved to schedule a special meeting on April 8, 2019 to award the bid. Pam seconded the motion. There was discussion about the time and Kyle amended his motion to include 6:30 PM. There was further discussion on how long the bids were valid for. The shortest one was Rosenbauer which was 30 days from date of bid. There was a vote on the motion and it failed.

Michael moved to call a special meeting on March 21, 2019 at noon to award the bid. Pam seconded the motion. There was no discussion and the motion passed.

CITIZENS CONCERNS – There were none.

MEETING ADJOURNED

Kyle moved to adjourn the meeting; Neal seconded the motion. There was no discussion. The meeting was adjourned at 6:43 PM.