

MINUTES
MARCH 21, 2019

SPECIAL JOINT MEETING OF THE BUHL CITY COUNCIL AND THE BUHL RURAL FIRE PROTECTION DISTRICT

PRESENT:

Kyle Hauser	Council Member	Neal Gier	Fire District Chairman
Sue Gabardi	Council Member	Glenn Van Patten	Fire District Commissioner
Karen Drown	Clerk	Les Preader	Fire District Commissioner
Elizabeth Barker	Treasurer	Andrew Stevens	Fire Chief

The meeting was opened at 12:00 p.m. Karen Drown confirmed a quorum for the meeting.

OLD BUSINESS

Minutes of March 11, 2019: Les moved to approve the minutes from March 11, 2019. Sue seconded the motion. There was no discussion and the motion passed.

NEW BUSINESS

Review of Bids Received for Fire Truck: Andrew summarized the bids opened on March 11, 2019.

HME:

Stock Truck Bid: \$782,599.00 No Discounts and doesn't meet specs.
Spec Truck Bid: \$878,467.00 No Discounts and not ISO compliant.

Sutphen:

Spec Truck Bid: \$839,582.62 Mid-mount truck, no ax and pipe and not ISO compliant.

Pierce:

Spec Truck Bid \$853,984.00 Discount if paid in full. Truck exceeds specs.

Rosenbauer:

Spec Truck Bid: \$781,775.00 Discounts for chassis and aerial completion. It has a smaller brow light and different telescoping light placement because of the aerial placement but just because of the design of the truck.

There was a discussion of the bids and the items Andrew had detailed out in his summary. Les asked if there were policies in place for getting this truck in and out of the fire bays. Andrew noted he is working with Lexipol to setup new Standard Operating Procedures (SOP's) and Standard Operating Guidelines (SOG's). He is working with the staff for input and should be in place by the time of delivery for the truck.

Andrew stated based on specs of the truck and the submitted bids his recommendation was the Rosenbauer bid.

Awarding of Bid for new Fire Truck: Kyle moved to award the bid to Rosenbauer. Glenn seconded the motion. There was no discussion. There was a roll call vote. Pam voted yes, Glenn voted yes, Sue voted yes, Kyle voted yes, Neal voted yes, Les voted no. The motion passed.

CITIZENS CONCERNS – There were none.

MEETING ADJOURNED

Kyle moved to adjourn the meeting; Glenn seconded the motion. There was no discussion. The meeting was adjourned at 12:20 PM.