

Mr. French called the Special Meeting to order at 5:38 PM on May 21, 2007, with the following Trustees present answering roll call;

Mr. French, here  
Mr. Seemann, here  
Mr. Holko, here

Discussion followed with Fire Chief, Roger French regarding the three bids received for the SELF CONTAINED BREATHING APPARATUS;

Finley Fire	\$46,284.76
Warren Fire	\$42,948.00
Fire Force Inc.	\$54,220.00

Mr. Holko moved to accept the bid and clarifications as submitted by Warren Fire Equipment in the amount of \$42,948.00. Mr. French seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#113-07		Mr. Seemann, yes
		Mr. Holko, yes

Mr. Seemann moved to advertise for bids for the Emergency Response Vehicle Exhaust Removal System pending approval by the county Prosecutor on or before June 1, 2007.

Mr. Holko seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#114-07		Mr. Seemann, yes
		Mr. Holko, yes

Mr. French moved to adjourn at 5:50 PM. Mr. Holko seconded the motion.

Motion Carried	Roll Call	Mr. French, yes
#115-07		Mr. Seemann, yes
		Mr. Holko, yes

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Ramon W. French, Chairman

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Douglas S. Seemann, Trustee

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Andrew R. Holko III, Trustee

Minutes recorded by Trustee French