

Mr. Seemann called to order the Special Meeting of the Bristol Township Trustees at 5:15 PM on June 21, 2007 in the Bristol Fire Department meeting room with the following Trustees present;

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

Mr. Seemann stated the purpose of the meeting would be to discuss and accept a bid package for the fire department exhaust system and to discuss needed repairs to engine 17 and to issue a purchase order authorizing the repairs.

Mr. Seemann moved to accept the bid from Plymovent Exhaust System Company in the amount of \$29,750.00. Mr. Holko seconded the motion.

Motion Carried	Roll Call	Mr. French, absent
#151-07		Mr. Seemann, yes
		Mr. Holko, yes

Mr. Holko moved to approve D & TPM Trucker Repair to do the repairs to engine 17, Water gun leaking valve and coupling repair, not to exceed \$2,000.00. Mr. Seemann seconded the motion.

Motion Carried	Roll Call	Mr. French, absent
#152-07		Mr. Seemann, yes
		Mr. Holko, yes

Mr. Seemann moved to adjourn at 5:35 PM. Mr. Holko seconded the motion.

Motion Carried	Roll Call	Mr. French, absent
#153-07		Mr. Seemann, yes
		Mr. Holko, yes

Minutes recorded by Trustee Seemann

Douglas S. Seemann, Trustee

Andrew R. Holko III, Trustee