

MINUTES
LAKE CHARTER TOWNSHIP
SPECIAL MEETING
June 30, 2020
12:00 Noon

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to Order by Supervisor John Gast at 12:00 Noon.

ROLL CALL

Board members present were John Gast, Supervisor; Gloria Payne, Clerk; Robert Clark, Treasurer, Trustees Patricia L. Heyn, James Stine Jr., and John Wilk. Nancy Mensinger, Trustee was absent.

VISITORS PRESENT

Jeff Moses, Moses Fire Equipment, Inc.
Harold Heyn, Lake Charter Township Fire Chief
Dan Scheer, Lake Charter Township Assistant Fire Chief

AGENDA ITEMS

Presentation of Fire Truck Bids

Supervisor Gast introduced Jeff Moses of Moses Fire Equipment, Inc. Mr. Moses has been working with Lake Charter Fire Chief Heyn and Assistant Chief Scheer to put together specifications on the proposed Pierce 1250-C -750P, 152" Enforcer Pumper Rescue Fire Truck.

Four companies were solicited and the bids are as follows: Schmiel \$724,063.00; Pierce (Florida) \$712,987.00; Pierce (Wisconsin) \$682,814.00 and Pierce \$673,804.00.

Mr. Moses discussed the importance of the performance bond, which insures the money that is on the down payment, that if something happens to the manufacturer, you will get the truck you contracted for from another vendor.

Mr. Moses recommended that we accept the bid from Pierce (Wisconsin) for \$682,814.00 which had everything the specifications called for. The Pierce Enforcer Pumper with Cummins L-9 engine comes with a seven (7) year warranty for the water pump, five (5) year warranty on the transmission of the Cummins engine. 100,000 miles or Five (5) year warranty on the frame.

The contract time frame begins July 15-20, 2020 with a trip to the factory by September for a preconstruction meeting.

To equip the fire truck another \$40,000.00 will be needed without air packs. Five air packs will be required for this fire truck.

It was moved by Gast seconded by Wilk to give permission to Jeff Moses of Moses Fire Equipment, Inc., and Harold Heyn to allow them to enter into a contract agreement for the Pierce Enforcer Pumper, with \$500,000.00 as a down payment, not to exceed \$700,000.00. Roll call vote: Gast yes; Payne Yes; Clark Yes; Heyn Yes; Stine Yes; Wilk Yes. Motion carried.

PUBLIC COMMENT

None.

ADJOURNMENT

With no further business, it was moved by Payne seconded by Wilk to adjourn the meeting. Six ayes, motion carried. The meeting was adjourned at 1:01 p.m.

Dated: _____

Gloria A. Payne, Clerk

Dated: _____

John Gast, Supervisor