

Meeting of the Board of Fire Engineers

August 16, 2005

Meeting convened at 7:25 p.m.

Members present: Chief Michael S. Trovato
Adam Wolf
James Roderick
Warren Alexander, Deputy Chief

Chief's Report

New Engine 194

Sole bid was received from Emergency Vehicles of Maine in the amount of \$301,590.00 with two (2) payment options:

Payment Option 1: Deduction for payment of apparatus at Ferrara Fire Apparatus, Inc. in Holden, LA at the completion of the final inspection trip. \$ 1,605.00.

or

Payment Option 2: Deduction for payment of HME cab and chassis upon delivery to Ferrara Fire Apparatus, \$3,609.00.

Motion: Roderick motioned to recommend to the Town Manager that the contract be awarded to Ferrara Fire Apparatus, Inc. with Payment Option #1; Alexander seconded the motion, All in favor.

Adjournment

Motion: Wolf motioned to adjourn the meeting; Roderick seconded the motion, All in favor.

Meeting adjourned at 9:00 P.M.