

Elburn & Countryside Fire Protection District
RECONVENE Board of Trustee's Meeting from 11-01-10
Squad 301 Sealed Bid Opening

Date: November 9, 2010

To: President & Trustees

From: Administrative Assistant

T. Reynolds made a motion at 9:00 am to reconvene the Board of Trustees meeting to accept sealed bids for Squad 301. R. Weber seconded the motion. It was voted on and approved.

Trustee Feece called the meeting to order at 9:01 am with the following persons in attendance:

K. Callaghan	T. Haley	P. Hall	J. Feece	R. Weber
T. Reynolds				

Chief Callaghan opened each bid separately & disclosed the amount offered for the sale of Squad 301.

At 9:01 am, G. Snow & Sons \$5,025.00

At 9:02 am, Don Harbecke \$4,232.00

At 9:02 am, Green Power, Inc. \$5,576.00

Discussion was held in regards to the offers submitted, the value of the Squad and consideration of a donation to the Fox Valley Career Center under the Fire Equipment Exchange Program. It was agreed upon that the squad would be donated "AS IS" to the Fox Valley Career Center. If the Fox Valley Career Center rejects the donation, the squad would then be sold to the highest bidder.

T. Reynolds made a motion to donate the old Squad 301 to the Fox Valley Career Center. R. Weber seconded the motion. It was voted on and approved.

T. Reynolds also made a motion to pay BP Apparatus \$500.00 for their services. R. Weber seconded the motion. It was voted on and approved.

At 9:04 am, a motion was made by T. Reynolds to adjourn the meeting. R. Weber seconded the motion. It was voted on and approved.

Respectfully Submitted,

Pamela C. Hall
Administrative Assistant
Elburn & Countryside Fire Protection District