



SPECIAL MEETING MINUTES

POSEYVILLE TOWN COUNCIL

Date of Meeting: Tuesday, July 19 2022

CALL TO ORDER: The meeting was called to order by Town Council President Michael Baehl at 4:00 PM.

PRESENT: Bruce Baker, Mike Baehl, William Bender Council Attorney, and Clerk/Treasurer Christy Foster

In person meeting

See attached sign in sheet for those that were present

Pledge

Meeting was called to order by President Mike Baehl

Mike thanked all that had served on the committee.

Purpose of Special meeting was to open sealed bids for Fire Departments Tanker Truck

William Bender Council Attorney was presented the sealed bid. There was only one bid turned in.

William Bender confirmed bid was sealed. He read out loud date that it was received was 7/18/2022 @10:35am. Bender then confirmed all documents apparatus contract, vehicle summary, intent proposal specifications, and quote were present. Bid was received from Gerry's Automotive LLC. Bid was read in its entirety. Total bid was 468,280.00 This bid is based on an estimated actual cost on a 2024 Kenworth this may vary.

Production of the 2024 T480 chassis were all that was available. Production schedules for 2023 were all sold out. The pricing is estimated because the chassis prices have yet to come out. The quote is too far out to get a sold pricing.

Discussion was called for by President Mike Baehl.

Robb Township Trustees would like the Poseyville Fire Dept. to review the bid. The fire dept and the Trustees requested a copy of the proposed bid for review.

The Trustees asked if any other chassis were looked at. Jeff Droege and Mike Crawford explained their review process. They also toured both facilities. The international was also looked at as a potential chassis. Their build time was further out and the Kenworth matched the fire department's needs. The specifications for both were brought before the fire department board. The Fire Department Board voted to seek out the Kenmore T480. The Kenworth T480 is classified as an engine with a 30-year longevity.

A motion was made by Bruce Baker to except the bid under advisement.

2nd by mike Baehl

Roll Call Vote taken, Baker Yes, Baehl Yes

A decision will be made at the August 9th Council meeting after everyone has a chance to review bid.

THERE BEING NO FURTHER BUSINESS, the meeting was adjourned.

With a motion made by Bruce Baker and 2nd by Mike Baehl the meeting was closed.

Next meeting will be held on August 9th, 2022 in person and Zoom.

Respectfully submitted,

ATTEST:

Christy Foster, Clerk/Treasurer

Michael Baehl, Council President