

ENDWELL FIRE DISTRICT  
BOARD OF FIRE COMMISSIONERS MEETING  
March 12, 2015

MEMBERS PRESENT:

Francis J. Pandich, Jr., Chairman  
George M. Bush, Secretary  
Donald Battaglini  
Ronald Materese  
Carlton Anderson

OTHERS PRESENT:

Shaun Braun, Pierce Manufacturing  
Mark Smith, Pierce Manufacturing  
Jeff Winchell, Chief  
Joe Shoemaker, Asst. Chief  
Nate Leonard

Meeting was called to order at 10 am.

Board members did a line by line review of the Rescue truck the fire district will be purchasing from Pierce Manufacturing. As items were changed Mark Smith, sales rep for Pierce, was online making adjustments to the order. A price of \$785,000 was initially quoted.

The Board and Chief continued to review specifications for the new engine and rescue with representatives from Pierce Manufacturing. They hope to have finalized specifications, pricing and contracts to us for the next board meeting on March 19. Pierce will continue to work with the Chief to finalize specifications for the two trucks. A preliminary number of \$785,000 was given for the rescue.

Members continued to review the specifications. After some changes, a price of \$573,500 for the engine and \$757,500 for the rescue were quoted. Pierce advised that for the Board's regular meeting on March 19, 2015, they would get final prices including pre-pay discounts. We will check with our attorney to find out if we are able to do the pre-pay discounts.

Motion by Member Bush, second by Member Battaglini to adjourn at 2:20 pm. All aye; motion carried.

Respectfully submitted,

George M. Bush  
Secretary