

**ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
OCTOBER 17, 2018**

Members Present:

Carlton "Andy" Anderson, Commissioner
Ron Materese, Commissioner
George "Mickey" Bush, Commissioner

Others Present:

Tom Palazzo, Chief
Erika Pereira, Administrative Assistant
Michael "Mike" Battaglini, Assist Chief
Nate Leonard
John Hussar
Richard Larson
Jeffrey Stafford, Delta Engineering

Secretary Commissioner Bush called the meeting to order at 5:30 pm.

Evan Walsh, Territory Manager from Watchfire provided a demonstration of the signs that are provide from the company.

After the demonstration Evan Walsh sat down with everyone answered questions about their product. Watchfire has been in the outdoor sign business since 1932. They offer a full 5-year parts warranty and a 10 year guarantee on exact replacement parts. The design of the signs is for energy efficiency to keep operating costs low. Watchfire's high resolution signs range from 8mm to 19mm displays. Watchfire works closely with their customers on the design, engineering and content development of their signs.

Members would like to have the resolution of 8mm and the boards to be able to fit in-between the columns we currently have for our sign.

Evan Walsh will work with Jeffrey Stafford from Delta Engineering to help develop the specification for our design proposal.

Motion by Member Anderson, second by Member Bush to adjourn at 6:45 pm. All aye; motion carried.

Respectfully Submitted,



George M. Bush
Secretary