

**Special Meeting of the Board of Directors  
August 18, 2014**

Meeting called to order at 1810

A special meeting of the Board of Directors was called to approve the purchase of the two engines that the Town sent out to bid.

Board Members present were: J. Boullie, J. DiPace, J. Kowalczyk (attended by conference calling), R. Mansfield, J. Reber, H. Reeser, Rich Shillington, Rob Shillington, L. Solari, M. Trick

Also in attendance were: Assistant Chief Appell and Assistant Chief Kline.

Assistant Chief Bruce Appell presented to the Board the bids received with some discussion on what may change on the two engines. Bruce did not have a final figure from Gowans & Knight for the two engines with possible modifications.

After a question and answer period Ramona Mansfield made a motion to accept the recommendation of the truck committee to purchase the two engines from Gowans & Knight with a second from Rick Solari. After a lengthy discussion a vote was taken and the motion was passed unanimously.

A letter will be sent to Brandon to bring to the Town Council requesting the funds to purchase these two engines.

Rich Shillington made a motion to adjourn with Ramona Mansfield seconding.

Meeting adjourned at 1900 (GB)