

**Fredonia Township Special Board Regular Meeting
March 10, 2022 5:00 PM
Fredonia Township Hall
8803 17 Mile Rd, Marshall, MI 49068**

MINUTES

BOARD MEMBERS present: Doug Damon, Supervisor Cathy Combs, Clerk JC Skowron, Treasurer Ken Huestis, Trustee Terry Day, Trustee

STAFF present: Phil Damon, Fire Chief Jacob Washburn, Deputy Supervisor/FD Training Officer Dan Livingston Sr., Calhoun County Planning Commission George Crandall, Twp. Planning Committee

PLEDGE OF ALLIGENCE:

AGENDA – Additions/Deletions: None

PUBLIC COMMENTS FOR ITEMS ON THE AGENDA: None

NEW BUSINESS:

***Opening Bids: Grants for S.C.B.A.** – A grant has been awarded to 4 fire departments (Fredonia, Marshall, Homer and Tekonsha), Fredonia will be the host of this grant. Bids provided to replace breathing apparatus as the National Fire Protection Association states the life span is 15 years. T.I.C. on 14 packs is \$15,050. 2 packs not in the grant, \$16,150; RIT Pack system, 60 min. cylinder & rit bag \$6,000. 2 Hi-pressure trans-fill hose \$1,600; 4 face piece for trucks \$1,600; Charging station \$700; 4 spare batteries \$1,600; The amount of \$48,300 would be deducted from fire equipment fund. Bids were opened by Doug; Cathy read the bid amounts as follows: Phoenix Outfitters: \$581,402.39; 5 Alarm - \$582,139.54; Apollo \$601,981; Fire Chief Phil and fire fighters went to fire department to review bids and ask questions from companies present for the bid opening. Upon completion, fire department recommendation is to accept the bid presented by 5 Alarm, \$582,139.54. Board discussion on the timeliness of receiving the notice of the award (August 2021) , paperwork required of this grant, discussing with board and prior to contracting with any organization or company anything \$500 or over. Motion made by Ken and supported by JC to approve the bid recommended by the fire department and presented by 5 Alarm totaling \$582,139.54. Motion carried unanimously.

Public Comment: None

Board Comment: Discussed Cathy cleaning facility due to absence of maintenance employee.

Supervisor Doug Damon adjourned the meeting at 6:18 PM

Minutes prepared by Cathy Combs

Cathy Combs, Township Clerk _____

Date: 3/17/2022

Doug Damon, Township Supervisor _____

Date: