

Hamlin Township Fire Board Meeting

1/3/2014

Call to order by board chair: Christine Mergener @ 7:01 P.M.

Fire Board members present, C. Mergener (chair), M. Gleason, J. Rienke, D. Boomer, & Black

Apparatus committee members present: Anderson, Reist, D'Hyvetter & Shane Crippen.

Township board members present: P. Bombreys,

Fire Department Officers present: Chief Blackmer, Asst. Chief Smith and recorder Simpson

Purpose of special meeting: Select vendor for fire truck refurbishment.

E-One	\$197,863
Spartan/Spencer	\$184,605
Custom Fab	\$115,777

Fire Board Chair Mergener asked for a recommendation from the apparatus committee, Fire Chief & Asst. Chief on their opinion on the truck bids.

Fire Chief Blackmer stated that he met with the apparatus comm. several times to get a recommendation to present to the Fire Board. He made a trip to Spartan Motors to check on the truck with apparatus comm. member A. Reist. The CAFS system is missing the injector. Will be replaced during the building of the truck. Also found that heater for the CAFS system is broken (frozen) and will also be replaced. The price for the cost for the injector and the heater will be included with the rebuilding of the truck.

A discussion on warranty of parts and labor. Scott stated that Spartan/Spence has a lifetime warranty on the new box. Discussed pull out shelving followed: 300# vs 600#. Spencer will use 600# limit shelving. Also he mentioned that new paint and seats will be included.

The damaged box that will be removed will be sold as scrap and the money will be deducted from the price of the refurbishment.

Scott mentioned that the trucks frame is not bent. He stated that the chase frame ends at the rear axle and that only the box is damaged.

Board member Boomer supported the truck with the CAFS system that it would be a benefit the Township and surrounding areas because there are not many in Eaton County.

Fire Chief Blackmer then recommended Spartan/Spence to receive the bid for \$184,605.00.

The Fire Board voted unanimously to award Spartan/Spencer with the truck refurbishment bid of the above listed amount.

CAFS = Compressed Air Foam System.

Meeting adjourned at 20:15 hrs.

Submitted by recorder P. Simpson0