



CITY OF SHELTON
SHELTON FIRE DEPARTMENT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING MINUTES
TUESDAY, May 22nd, 2012
7:00 P.M., ROOM 101

Commissioners Present:

Chuck Sutton, Chairman
Mike Ullrich, Commissioner
Tim Manion, Commissioner

A. CALL TO ORDER

Chairman Sutton called the Special Meeting to order at 7:00 p.m.

B. PLEDGE OF ALLEGIANCE

All in attendance recited the Pledge of Allegiance.

C. AGENDA ITEM

All active Fire Department Bids

Commissioner Manion made a motion to approve Bid 32-74 (Marine Unit) from Beacon Point Marine for \$35,773.00 and send bid to Board of A&T. Commissioner Ullrich seconded the motion.

A voice vote was taken; motion passed unanimously.

Commissioner Manion made a motion to approve Bid 32-73 (Fire Fighters escape systems) from Shipman's Fire for \$14,386.40. Commissioner Ullrich seconded the motion.

A voice vote was taken; motion passed unanimously.

Commissioner Manion made a motion to approve Bid 32-74 (Skid unit) to Kirk Products for \$17,587.00. Commissioner Ullrich seconded the motion.

A voice vote was taken; motion passed unanimously.

D. ADJOURNMENT

Commissioner Ullrich made a motion to adjourn. Commissioner Manion seconded the motion.

A voice vote was taken; motion passed unanimously.

MEETING ADJOURNED AT 7:05 p.m.

Respectfully submitted,

Kimberly Wells

Kimberly Wells / Clerk

1 Tape on file in the Town Clerk's office