

## **Chepachet Fire District**

### **Executive Committee – Special Meeting**

**September 22nd, 2014**

The Chepachet Fire District Special meeting was held at the Chepachet Fire Station on Monday, September 22nd , 2014. Vice Chairman Robert Lohr called the meeting to order at 7:00pm. Members present were Robert Lohr, Eric Croft, George Leonhardt, Earl Newman also District Clerk/Secretary Darlene Shields, Chief Robert Dauphinais and Deputy Chief Dennis Huestis. Absent was Lynda Martone.

#### **New Business:**

##### **1. Award Bid for the Repainting of Engine 11:**

Chief indicated that there were 2 Bids submitted and both have been reviewed to 2 companies that submitted bids were New England Fire Equipment and Apparatus and Greenwood Emergency Vehicles.

New England Fire Equipment and Apparatus's bid is not complaint completely with the bid specs as one of the requirements was that the work be done within 75 miles they are closer to 90 miles to their facility in CT. They were supposed to specify the paint and the painting process and repair. They did not. They did not specify any paint warranty.

**Greenwood Emergency Vehicles is 100% complaint with the bid specifications. They are 25 miles from our location. However, they are \$3497 higher in price. They do specify a 1 year paint and workmanship warranty.**

**Chief 's recommendation is go with Greenwood Emergency Vehicles due to them being 100% complaint and New England Fire Equipment and Apparatus not being 100% complaint. Chief also mention an article in the paper about New England Fire Equipment and Apparatus how they were hired to do a job for Scituate Fire Department for \$13,000 to do a repair job and they got the truck back and they submitted a bill for \$37,000 without notifying Scituate Fire Department about the extra work done and with getting approval to do the extra work. In the proposal from Greenwood they will notify us if they come across any extra work that needs to be done and will get approval prior to going ahead with any extra.**

**Again, Chief's recommendation is to go with Greenwood Emergency Vehicles. Mr. Newman questioned what was budgeted for this project. Chief stated \$50,000 has been approved to repaint Engine 11. Greenwood has done over 200 refurbishments. They will have the truck back within 90 days. All the lettering will be done within the repainting process.**

**Motion made by Mr. Croft accept the bid submitted by Greenwood**

**Emergency Vehicles \$42,995 for the repainting and refurbishing of Engine 11, second by Mr. Leonhardt and passed 4-0.**

**VOTER YES NO Abstaining**

**Earl K Newman, Chairman X**

**Robert Lohr, Vice Chairman X**

**George Leonhardt X**

**Lynda Martone ABSENT**

**Eric Croft X**

**Mr. Newman made mention to Mrs. Shields to make notation that New England Fire Equipment and Apparatus was not 100% complaint.**

**The next meetings will be the Monthly Board Meeting on October 15th at 6:30pm.**

**With no further business at this time, motion made by Mr. Lohr to adjourn, second by Mr. Croft and passed 4-0. Meeting adjourned at 7:15pm.**

**VOTER YES NO Abstaining**

**Earl K Newman, Chairman X**

**Robert Lohr, Vice Chairman X**

**George Leonhardt X**

**Lynda Martone ABSENT**

**Eric Croft X**

**Respectfully submitted, ~~~~~**

**Darlene L Shields**

**Darlene L. Shields**

**District Clerk / Chepachet Fire District**