

TOWN OF NORTH BRANFORD

Board of Fire Commissioners

MINUTES

SPECIAL MEETING, COMPANY #4

AUGUST 14, 2023

CALL TO ORDER/SALUTE TO THE FLAG: Chairman Prunier called the meeting to order at 7:00 p.m. with the pledge of allegiance to the flag.

ROLL CALL: Chairman Ed Prunier, Vice-Chairman Joseph Civitello and Commissioner Ron Onofrio. Commissioners Laura Burich and Neill Salamack were absent. **OTHERS:** Officers: Interim Fire Chief Anthony Esposito.

DISCUSSION & ACTION RE: RECOMMENDATION FOR AMBULANCE RFP:

Interim Chief Esposito distributed a bid proposal from R Enterprises in Tennessee along with a warranty certificate for ten years on the structural and conversion and five years on the electrical system. The original bid of \$254,500.00 was discussed. Deductions of \$23,000 for the custom paint and graphics as well as \$5,000 for the power seat swap and \$2,000 for the travel to/from Tennessee for inspection were discussed which would make the total \$224,500. A quote from SignPro of \$10,154 was discussed for a wrap for the vehicle and a price of \$4,372 for the Ford power seat would add \$14,500 to the price. The ambulance would be brought to EJ Boughton's for inspection and the deal would be contingent upon his approval of the ambulance. The total amount, including the powerload price of \$59,664, would be \$298,691.00. The budgeted amount is \$300,000.00. Interim Chief Esposito recommended that the Board approve this bid. Commissioner Onofrio made a motion, seconded by Vice-Chairman Civitello, to award the RFP 9230002 to R Enterprises, LLC for \$224,500. On roll call vote, all in favor.

ADJOURNMENT: Vice-Chairman Civitello made a motion, seconded by Commissioner Onofrio, to adjourn the meeting at 7:10 p.m. On roll call vote, all in favor.

Respectfully submitted,

Diane B. Whalen

Diane B. Whalen, Board Clerk