

CAPITAL EQUIPMENT COMMITTEE MEETING
Wednesday May 1st 2024

Chairman, Justin Downes, called the meeting to order at 7:00 pm. Committee members who were present included, Mike Mastrobattisto, John Fredsall, Bill Buys Jr, Justin Downes, and Pat Doyle. The minutes from the previous meeting of February 29th were passed out and reviewed. John made a motion to accept with Bill second, and the motion to accept was unanimous.

The items on the agenda were for the committee was West side Fire's tanker bid spec

Westside Fire was unable to attend the meeting, however the committee took the time to review and discuss the tanker spec sheet. After a long discussion of the spec sheet that was provided to the committee, it is the recommendation of the committee that the current bid spec is far too vague and open ended for any bid process to yield a comparable result. The committee reviewed the spec of an off the lot vehicle from Fouts, which may be more along the lines of a spec to follow for a bid. The committee recommended that Justin present the Foust spec to the westside department for them to work from, and explain to them that the bid spec for the tanker be more concise to facilitate similar bids.

With nothing left on the agenda the meeting was adjourned at 8:10PM

Justin Downes
Chairman, Capital Equipment Committee