Spokane County Fire District 5 Special Meeting: Open Formal Sealed Truck Bids May 23, 2012, 7:00p.m. Station 51

Members Present: Todd Lehman, Larry Wendlandt and Gary Pietz Secretary: Carol Harrington Guests: Brenden Feist, Bonnie Cobb and Scott Lynch Time Meeting began: 7:03p.m.

Carol presented the board with two sealed bids:

- 1. Hughes Fire Equipment: submitted a cover sheet with a "No Bid."
- 2. General Fire Apparatus: submitted a bid. There are some options available. Brenden led the board through the binder/bid from General Fire.
- Gary moved we accept the bid from General Fire Apparatus; Larry seconded the motion and it was approved unanimously. Todd Lehman and Gary Pietz signed the contract; the original stays with Brenden Feist of General Fire Apparatus and a copy stays with us.

There was no other business. The meeting adjourned at p.m.

Spokane County Fire District 5 Chairman

Spokane County Fire District 5 Commissioner

Spokane County Fire District 5 Commissioner

Attest: Spokane County Fire District 5 Secretary