



**FORD COUNTY FIRE DISTRICT MEETING
MEETING of January 6, 2020
MEETING NUMBER 2020-01
COMMISSION CHAMBERS
5:07 P.M.**

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CALL TO ORDER

The Ford County Rural Fire District Board met in the Commission Chambers at the Ford County Government Center.

Those present were:

Shawn Tasset, Chairman

Chris Boys, Vice Chairman

Ken W. Snook, Commissioner

JD Gilbert, County Administrator

Debbie Cox, County Clerk

Chairman Tasset called the meeting to order at 5: 07 P.M.

Approval of Minutes- 2019-06

Commissioner Boys moved to approve the minutes of November 18, 2019, meeting 2019-06.

Commissioner Snook seconded the motion. **Motion carried 3-0.**

Stryker Invoice

Fire Chief Boyd is asking to purchase 2 Life-pack monitors with trade in for \$64,952.92 from line number 052-201-5444.

Chairman Tasset moved to approve the purchase of 2 Life-pack monitors with trade in for \$64,952.92. Commissioner Snook seconded the motion. **Motion carried 3-0.**

Bid Results/Rescue Truck

Fire Chief Rob Boyd, presented the bids received. He received 3 bids:

Delivery Days

Weis	210-240	\$	210,665.00
Pay Chassis on Arrival		\$	(1,782.00)
50% pay body at signing		\$	(3,900.00)
Total		\$	204,983.00

****NO EXCEPTIONS TO SPECS****

Maintaine	240-270	\$	199,516.87
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**** DOES NOT MEET SPECS****

1/8" versus 3/16 aluminum per spec

Danko	230-270	\$	189,228.00
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Pay Chassis On Arrival

****NO EXCEPTIONS TO SPEC****

Chief Boyd is recommending the Bid from Danko for \$189,228.00. This will come from line number 052-201-5434.

Commissioner Boys moved to approve the bid from Danko for \$189,228.00. Commissioner Snook seconded the motion.

Motion carried 3-0.

ADJOURNMENT

Commissioner Boys moved to adjourn at 5:10 p.m. Commissioner Snook seconded the motion.

Motion carried 3-0.

**FORD COUNTY RURAL FIRE DISTRICT BOARD
FORD COUNTY, KANSAS**

Shawn Tasset, Chairman

ATTEST:

Debbie Cox, County Clerk