MINUTES OF THE BOARD OF FIRE COMMISSIONERS MEETING July 7, 2020 – 4:00 p.m. Video/teleconference meeting

The meeting was called to order at 4:02 p.m. Present were Chairman Robert Massey, Jr., Commissioners LaCroix, Clem and Riccio. Commissioners Fox and Ahern joined at 4:07 p.m. Also present was Fire Chief Thomas Mahoney and Firefighter Steve Palumbo.

Motion made by Commissioner Clem to approve a request from Fire Chief Thomas Mahoney to purchase of a 2020 Sutphen Demonstrator pumper # HS-6582 Demo #485 and award the contract to Sutphen Corporation of Dublin Ohio through its local dealership, Shipman's Fire Equipment CO., Inc. in the amount of \$504,283.86. Seconded by Commissioner LaCroix. Vote unanimous.

Motion made by Commissioner Riccio to adjourn the meeting at 4:09 p.m. Seconded by Commissioner LaCroix. Vote unanimous.

Respectfully submitted,

Trista Milici Clerk