

MINUTES OF THE BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
June 19, 2017 – unapproved
Branford Fire Department Headquarters – 7:00 a.m.

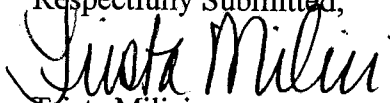
The meeting was called to order at 7:02 a.m. Present were Commissioners Massey, Riccio, Carfora, LaCroix and Fox. Absent was Commissioner Clem. Also present were Fire Chief Mahoney and Assistant Chief Heffernan.

Motion made by Commissioner Riccio to approve the purchase of a 2017 Lifeline Type III Victoryliner 167" demonstrator ambulance with 72" interior headroom on a 2017 Ford E450 V-10 gas chassis (\$161,206.00) including the following options: to supply and install a Stryker PowerLOAD (\$21,730.00), Four point safety restraint (\$1,500.00), for a total amount of \$184,436.00. Seconded by Commissioner LaCroix. Vote unanimous.

Motion made by Commissioner Carfora to request that the Board of Selectmen, approve a request to waive the requirement to bid and award the contract for the purchase of a demonstrator 2017 Lifeline Type III Victoryliner 167" ambulance from Eastford Fire and Rescue in the amount of \$184,436.00. Seconded by Commissioner Fox. Vote unanimous.

Motion made by Commissioner Fox to adjourn the meeting at 7:06 a.m. Seconded by Commissioner Riccio. Vote unanimous.

Respectfully Submitted,


Trista Milici
Clerk

RECEIVED
2017 JUN 23 A 8:44
TOWN CLERK'S OFFICE
BRANFORD, CONNECTICUT