BONNEVILLE COUNTY FIRE PROTECTION DISTRICT NO. 1

MINUTES OF SPECIAL MEETING

August 27, 2019

The Bonneville County Fire Protection District No. 1 ("Fire District") held a special meeting on Tuesday, August 27, 2019 convening at the hour of 12:00 o'clock p.m. held at the offices of Nelson Hall Parry Tucker, PLLC, located at 490 Memorial Drive, Suite 200, Idaho Falls, Idaho 83402 to open bids relating to the purchase of fire truck..

The meeting was called to order at 12:02 p.m. by commissioner Dan Gubler, acting as chairman. The following were present: Fire District Commissioners Dan Gubler, Ralph Isom and Dave Long. Also present were: Dick Fowler, Fire District Liaison; District accountant Terri gazdick; and, Douglas Nelson, legal counsel.

The commissioners discussed that an Invitation to Bid for a Class A Fire Truck was published in the Post Register, a newspaper of general circulation in the Bonneville County area which notified the public of the opportunity to bid and of this meeting. The commissioners then opened and reviewed the following bids:

- 1. From the Bridgewater Fire District No. 1, located at 1920 Washington Valley Road, Martinsville, NJ 08836 for the sum of \$190,000.00; and,
- 2. Ken Garff West Valley Chrysler Jeep Dodge, (Emergency Vehicles Divisions), located at 4175 West 3500 South, West Valley City, Utah 84120 in the sum of \$280,814.00.

Following review and discussion commissioner Ralph Isom made a motion to accept the bid of Bridgewater Fire District No. 1 and to further approve an agreement with Idaho Transport Trucking to transport said vehicle from New Jersey to Idaho Falls, Idaho and deliver the same to the District for a sum not to exceed \$5,600.00. The motion was seconded by commissioner David Long and the same passed unanimously.

The foregoing Minutes of Special Meeting were approved by the unanimous vote of Fire District Commissioners at its regular monthly meeting held September 10, 2019.

Douglas R. Nelson, assistant secretary

INVITATION TO BID

Class A Fire Truck

Sealed bids will be received by the Bonneville County Protection Fire District No. 1 ("District") until 12:00 o'clock a.m.,local time, Tuesday, August 27, 2019 at the offices of Nelson Hall Parry Tucker, P.A., 490 Memorial Drive, Suite 200, P.O. Box 51630, Idaho Falls, Idaho 83405-1620 ("Bid Location"). The bids will be opened and read aloud in the 2nd floor conference room at the Bid Location during a duly convened meeting commencing that day at that time and place.

The bids are invited to provide one (1) class A fire truck which is a 2007 or newer model year. Bids must be made in compliance with certain specifications regarding condition, engine size, transmission type, accessories and paint as more specifically stated in certain bid specifications ("Bid Specifications") which will include the following minimum specifications: a 1000 gallon poly tank water capacity; 1500 gallons per minute pump; 6 person cab with SCBA seats included for 4 seats; 24 ft., and 14 ft., ladder storage with ladders; 500 horse power engine; Allison EVS40000 automatic transmission; and actual use miles of 19,000 or less.

Copies of the complete Bid Specifications may be obtained at the Bid Location during business hours (8:30 a.m. to 5:00 p.m., Monday through Friday) or by email request at nhpt@nhptlaw.net.

The District reserves the right to reject any or all bids and to waive formalities.

No bidder may withdraw its bid after the hour set for the opening thereof, or before award of contract, unless said award is delayed for a period exceeding thirty days

INVITATION TO BID

Class A Fire Truck

Sealed bids will be received by the Bonneville County Protection Fire District No. 1 (District) until 12:00 o'clock a.m., local time, Tuesday, August 27, 2019 at the offices of Nelson Hall Parry Tucker, P.A., 490 Memorial Drive, Suite 200, P.O. Box 51630, Idaho Falls, Idaho 834051620 (Bid

Location). The bids will be opened and read aloud in the 2nd floor conference room at the Bid Location during a duly convened meeting commencing that day at that time and place. The bids are invited to provide one (1) class A fire truck which is a 2007 or newer model year. Bids must be made in compliance with certain specifications regarding condition, engine size. transmission type, accessories and paint as more specifically stated in certain bid specifications (Bid Specifications) which will include the following minimum specifications: a 1000 gallon poly tank water capacity; 1500 gallons per minute pump; 6 person cab with SCBA seats included for 4 seats; 24 ft., and 14 ft., ladder storage with ladders; 500 horse power engine; Allison EVS40000 automatic transmission; and actual use miles of 19,000 or less.

Copies of the complete Bid Specifications may be obtained at the Bid Location during business hours (8:30 a.m. to 5:00 p.m., Monday through Friday) or by email request at nhpt@nhptlaw.net. The District reserves the right to reject any or all bids and to waive formalities.

No bidder may withdraw its bid after the hour set for the opening thereof, or before award of contract, unless said award is delayed for a period exceeding thirty days.

Published: 8/13, 8/20, 2019(16288544149)