

**SPECIAL MEETING OF THE VILLAGE OF ANGELICA BOARD OF TRUSTEES
AWARD CONTRACT – NEW FIRE PUMPER/RESCUE VEHICLE
JULY 19, 2012 - HELD AT THE ANGELICA GRANGE**

BOARD PRESENT: Mayor Robin K. Robbins, Trustees: Roger Baker, William Weaver and Ryan McKnight

EMPLOYEES PRESENT: Karen Herdman and James Ryan

VISITORS PRESENT: Dana Guinnip, and Paul Gallmann

Mayor Robbins called the special meeting to order at 6:02pm.

RESOLUTION – AWARD CONTRACT ON NEW PUMPER/RESCUE VEHICLE – Offered by Trustee Roger Baker and seconded by Trustee Weaver – Award KME Kovatch for 1 KME Model Commercial Pumper in the amount of \$279,484.00 – plus \$1,398.00 will be added for a Performance Bond.

Roll Call Vote: Robbins-Aye, Baker-Aye, Weaver-Aye, McKnight-Aye – carried 4-0

The Mayor therefore declared the resolution duly adopted.

With no further questions asked Trustee Baker declared the special meeting closed at 6:03pm – second Trustee Weaver – Robbins-Aye, Baker-Aye, Weaver-Aye, McKnight-Aye – carried.

Respectfully Submitted,

Karen E. Herdman
Clerk-Treasurer