

November 26, 2018

Pumper Specs RFP

PRESENT:

Commissioners:

John Klosowski
Gerry Schramek
Ken Clair

Steve Kaufman
Chief

Joe Toscano
Chief

Rossi

Moe DeSantis,, Chief

Mike Bizzarro, 1st Assistant

Tom Giambattisto, 2nd Assistant

Santo Curro, Seagrave

Jamie Spillane, Esq., Hogan &
G. Erman

Shaun Gallagher

Renee Tassani, Secretary

Meeting called to order by Renee Tassani at 7:09 p.m.

Santo Curro attended to clarify what we want in the pumper. A MOTION was made by John Klosowski to go with HGAC contract with Seagrave at a cost of \$655,917, the motion was 2nd by Ken Clair. A roll call was taken, Joe Toscano, Ken Clair, John Klosowski approved. Gerry Schramek and Steve Kaufman abstained.

The following was added by Jamie Spillane, Esq:

The Board of Commissioners, taking into account the recent audit of the Office of Comptroller, had an extensive discussion regarding whether they should advertise request for proposals for a new custom pumper. After discussion, the Board determined not to advertise an RFP and to vote on the purchase of the new pumper through a contract let through H-GAC (Houston-Galveston Area Council). The reasons put on record for letting through H-GAC were as follows: (i) the general municipal law permits purchases let by any state or any other political subdivision or district therein, (ii) Seagrave is the only manufacturer to construct a stainless steel cab to ensure the safety of fire fighters and, as such, any proposals from

manufacturers other than Seagrave would not meet the specifications of the District, (iii) the District currently owns two other trucks purchased from Seagrave and standardization of the fleet will assist with time and effort in training volunteers, and (iv) the District has received prompt and attentive customer service from Seagrave in regards to the trucks currently owned.

Three other trucks have been purchased.

A MOTION was made by John Klosowski to adjourn the meeting at 8:37 p.m. Ken Clair

2nd by Joe Toscano all present approved.