

GODFREY FIRE PROTECTION DISTRICT  
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES

On September 6, 2023, a special meeting of the Board of Trustees of the Godfrey Fire Protection District was held at 8:00 a.m. at 3014A Godfrey Road, Godfrey, Illinois pursuant to posted notice.

In attendance were Trustees Leonard, Horn, and Fischer. NorthStar Management Representative Wojtkowski; Fire Chief Cranmer; and legal counsel for the District were also present.

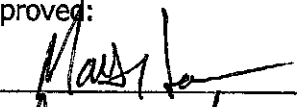
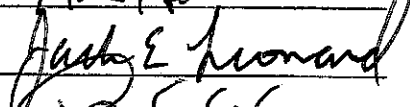
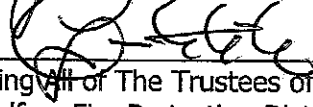
The purpose of the meeting was to discuss and act on the recommendation from the Fire Chief and NorthStar Management regarding the purchase of furniture for the new fire station.

The Chair first called for public comments. There were no public comments.

The Chair next called upon Mr. Wojtkowski for his report. Mr. Wojtkowski indicated that he and the Fire Chief had reviewed the furniture bids which were opened at the regular meeting of the Board held in the prior week. He reported that the 3 bids were reviewed and that the New Space and Louer Planning bids, being the 2 lowest of the three bids received were compared. After review, the recommendation is that the Louer bid be taken as the best and lowest bid. The New Space bid left out some furniture which had been specified. The third bid, KI was higher than the other 2 bids. A motion was made by Mr. Horn, seconded by Mr. Leonard, and unanimously approved to accept the Louer Planning bid at a cost of \$65,700.32.

There being no further, or other, business to come before the meeting, upon motion duly made, seconded and unanimously approved, the meeting was adjourned.

  
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Secretary

Approved:  
  
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Being All of The Trustees of the  
Godfrey Fire Protection District