

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

On February 19, 2020, the Godfrey Fire Protection District Board of Trustees held a special meeting at 6:30 p.m. at Station No. 1, 6011 Godfrey Road , Godfrey, Illinois pursuant to posted and newspaper notice. The purpose of the meeting was to open bids for a new truck. In attendance were Trustees Fischer, Rynders, and Ford, Fire Chief Cranmer, Fire Commissioner Sherman, and legal counsel for the District were present.

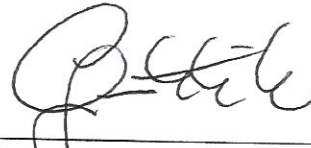
The Chair first called upon the Secretary to open the bids received. Mr. Fischer opened the bids which were as follows:

Cassens, Glen Carbon, Illinois	\$30,251.00
Hurley Dodge, Hardin, Illinois	\$30,372.00

After a brief review of the bids, a motion was made by Mr. Rynders, seconded by Mr. Fischer, and unanimously approved, to refer the bids to the Fire Chief, Mr. Ford, and Mr. Hamburg for review and a report to the Board at its next regular meeting on February 24, 2020 with a recommendation.

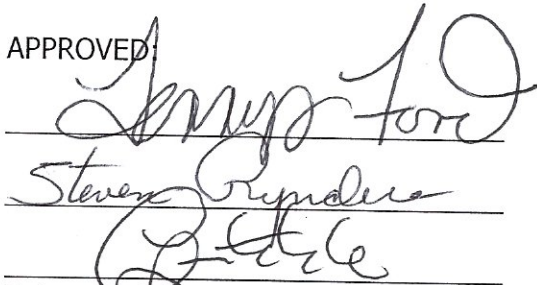
The Chair next called for public comments. There were no public comments.

There being no further, or other, business to come before the special meeting, upon motion of Mr. Rynders, seconded by Mr. Fischer, and unanimously approved, the meeting was adjourned.



Gerard Fischer, Secretary of the
Board of Trustees

APPROVED:



Being all of the Trustees of the
Godfrey Fire Protection District