

GODFREY FIRE PROTECTION DISTRICT
MINUTES OF SPECIAL MEEETING OF BOARD OF TRUSTEES

On May 9, 2017, a special meeting of the Board of Trustees of the Godfrey Fire Protection District was held at Fire Station No. 2, 1712 West Delmar, Godfrey, Illinois pursuant to posted notice.

The purpose of the meeting was to consider a proposal from Spartan Motors regarding the correction of the deteriorated frame rails on Unit 1412.

Attending the meeting were Trustees Rynders, Ford, and Hand. Fire Chief Kambarian, Captain David Bellitto, and legal counsel for the District were also present for the meeting.

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

The Board next took up consideration of the proposal from Spartan Motors regarding the replacement of the frame rails on Unit 1412. The proposal was reviewed. There was discussion regarding the inclusion of cross members in the replacement and the requirement that the installation meet the original specifications for the truck. The Chief suggested that zinc fasteners be required to avoid issues with dissimilar metals coming into contact with each other. There was discussion regarding the painting of the new rails and the Chief advised that, based on his research, painting would not be necessary and would not add to the life of the rails. The financing proposal from Spartan was reviewed and the consensus was to take the 20% discount offered for a payment on delivery of the truck following completion of the installation of the new frame rails. After further discussion, a motion was made by Mr. Ford, seconded by Mr. Hand, and unanimously approved, to proceed with replacement of the frame rails on Unit 1412 with hot dipped galvanized frame rails as proposed by Spartan Motors on May 3, 2017 subject to the following terms:

- The District will make payment upon completion and take the 20% discount offered in the proposal.
- The District will require confirmation that the installation will include the replacement of cross members with the same galvanized materials or, if

this is not the case, that Spartan will be requested to provide a quote for that work in material to be considered by the Board.

- The District will require confirmation that the new installation will conform otherwise to the original specifications for the frame rails on the truck.
- Spartan will confirm that zinc coated fasteners and materials will be used at all points where the rails attached to the chassis and body and at all points where dissimilar metals come into contact with each other to prevent issues arising from dissimilar metals being in contact.
- Painting will not be required.

The motion was unanimously approved and the attorney was requested to notify Spartan’s in-house legal counsel of the foregoing.

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

Terry L. Ford, Secretary of the Board of Trustees

APPROVED:

Being all of the Trustees of the Godfrey Fire Protection District