

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

How Printing Co., Cols., O. Form No. 20004, 4-75

referred
to the

Columbus Blank Book Co., Cols., O. Form No. 1007

Held

August 19, 1980

10

A special meeting was called to order by Chairman George Fisher, Jr., at 7:00 P.M. to discuss the purchase of a tanker for use by the Valley Fire District. Present were Trustees George Fisher, Jr., John Johnston, Joseph Broderick Broderick, Clerk Morgan.

Mr. Fisher moved that the trustees accept the bid of Allegheny Fire Equipment at a cost of \$77,636.00. There was no second to the motion.

Mr. Johnston and Mr. Broderick questioned whether or not the trustees could legally purchase equipment for the fire district.

A petition with 189 signatures favoring the purchase was presented.

Mr. Broderick moved that the meeting be adjourned. There was no second to the motion.

Mr. Johnston stated that he would be willing to pay the balance if the fire district paid \$40,000.00 toward the cost of same.

The meeting was adjourned and the trustees met in executive session.

When the regular meeting was readjourned -
Mr. Fisher moved and Mr. Johnston seconded that the trustees purchase a tanker from Allegheny Fire Equipment at a cost of \$77,636.00.

Mr. Broderick moved that the motion be amended to penalize Allegheny Fire Equipment \$100.00 a day for every day after 90 days from order.

Voting yes: Fisher, Johnston, Broderick.

The meeting adjourned at 8:45 P.M.

Chairman

C

Clerk