

## ACFD Board Meeting Sept. 15, 2023

1. Call to Order 5:00 pm
2. Pledge of Allegiance
3. Roll Call-- Chairman Dean Craun, Board Member DeWayne Hill, Telephonically Board Member Randy Wittenburg / Also present Chief Heaton,
4. Welcome Guest - None
5. Call to the Public – None
6. a. New Business Consider approval of bid for the purchase of a new Air Conditioning Unit for the Fire Station I approximate amount of \$16,500.00 and waving the bid requirements of the Purchasing Policy in the best interest of the district. Discussion and Action

The board held a special meeting to purchase an AC Unit for the AC that quit operating at the Fire Station, the board received four bids for the AC unit for the Fire Station that the Fire Chief had requested and received.

They are as follows: Mid State Refrigeration, Tri-Cor Air Conditioning & Heating, Al & Riley's Air Conditioning and Sheet Metal, and Big House Heating and Cooling.

After considerable review of all the bids the board made a motion by Randy Wittenburg and Second by DeWayne Hill to approve the bid by Big House to purchase and install The AC unit for the Fire Station

7. Adjournment 5:23 pm Motion by Dewayne Hill and second by Randy Wittenburg to adjourn the meeting, all votes were ayes in favor of adjourning.