

Bridgeport Fire District Board of Fire Commoner's Special Meeting "APPROVED"

August 19, 2016 5:30 pm

Tom Liebner (16) present
Dan O'Neil (17) - present
Joy Gladis (18) - present
Bill Rhinehart (19) - present
Mike Piscitelli - (20) - present

Meeting called to order at 5:30 pm.

Purpose of the meeting was to review and vote on 2 resolutions.

2016-3 Resolution Authorizing the Sale of Surplus Fire Truck

Tom Liebner read the resolution in it's entirety (see attached)

Votes were as follows:

Tom Liebner - aye
Dan O'Neil - aye
Joy Gladis - aye
Bill Rhinehart - aye
Mike Piscitelli - aye

Unanimous vote in favor of Resolution 2016-3. Resolution passes

2016-4 Resolution of the Bridgeport Fire District to authorize the use of "Best Value" when awarding purchase contracts.

Tom Liebner read the resolution aloud in it entirety (see attached)

Votes were as follows:

Tom Liebner - aye
Dan O'Neil - aye
Joy Gladis - aye
Bill Rhinehart - aye
Mike Piscitelli - aye

Unanimous vote in favor of Resolution 2016-4. Resolution passes.

Motion to adjourn meeting at 5:55 pm.