

Kent Volunteer Fire Department Inc.

Draft Boat Committee Meeting minutes

Date January 12, 2020

Call to order @ 19:14

Attendance: President Caralee Rochovansky, Captain Eddie Tuz, Past Chief Epstein, Chair Past Chief Starr.

1. Public / Member Comment – None
2. Review of past minutes and possible approval – Discussion of missing minutes, Caralee is working on it.
3. Discussion of RFP extensions – Eric informed every one of the extensions and the authorization from Past President Matson.
4. Discussion on project funding so we can move forward – Caralee has solutions and will discuss at next membership meeting.
5. Extensive discussion on the two bidders, boats, boat construction, and options. Committee agreed not to recommend the optional extra toolbox or the optional chevron striping.

Eric made a motion seconded by Eddie as follows:

Recommend to the membership to purchase the One Boat with the optional 60hp engine, spare prop, extra fuel tank, Forward facing bow lights, siren and installation of department provided two way radio for \$34,463.60 using the grant from First Lights of \$30,900.00.

Membership will need to approve the remaining funding.

Discussion was had about verification of the bid numbers once we get the actual bids, and Caralee is going to review any pending litigation of the companies and report back.

6. Motion to adjourn @ 20:25
7. Everyone thanked for their work and a great job.

Chairman Mathew Starr

