

Board of Trustees Meeting (Call Meeting)  
March 22, 2020 2:00PM  
PFD Station One

Members Present: All except Mr. Mitchell

Others Present: Chief Howell

Meeting Called to order by President Mauldin at 2:05PM

Discussion was held about the acceptance of bid for purchase and installation of a new generator at Station One.

Motion was made by Mr. Townsend to purchase a 30KW emergency standby generator from ESSE, Inc. per addendum received via email on 3/20/20 for a turn-key job for the cost of \$13,500. Mr. Glen seconded the motion. Motion approved unanimously. This will be considered Board of Directors **Resolution # 03-22-20-01**.

Motion was made to adjourn the meeting by Mr. Townsend. Motioned seconded by Mr. Glen. Motion approved unanimously.

Meeting adjourned.