

HERALD FIRE PROTECTION DISTRICT

Board Meeting Minutes
Virtual Special Meeting of the Board
Wednesday, September 29, 2021 at 7:30 p.m.
12746 Ivie Road, Herald, CA 95638

ATTENDANCE:

Directors Present: Dennis Johnson, George Obi, Nick Beshara, Lindsey Liebig, Heidi Braziel
Staff Present: Volunteer Chief James Hendricks

A. CALL TO ORDER /ROLL CALL

1. Director Liebig called the meeting to order at 7:30 pm

B. HEARING OF THE PUBLIC

1. None

C. BUSINESS ITEMS

1. Purchase Order Agreement with Boise Mobile Equipment for \$879,316.43 for (2) Type 3, Model 34 CalFIRE Tag-on engines under State Contract No. 1-17-23-21B Supp.11.
 - a. 3 bids were reviewed by the Apparatus Committee and this bid was selected because it included the most additional equipment and was the lowest price for the package. Due to company mergers, the company is requesting that we enter into a purchase agreement to secure the price before the merger. This is an add-on purchase to a negotiated CalFIRE purchase price contract.
 - b. **M/S Obi/Beshara - To enter into a purchase order agreement with Boise Mobile Equipment for \$879,316.43 for (2) Type 3, Model 34 CalFIRE Tag-on engines under State Contract No. 1-17-23-21B Supp.11.**
Approved 5/0

D. ADJOURNMENT:

Board adjourned at 7:34 p.m.

M/S Obi/Beshara – To adjourn the meeting.
Approved without objection.

Respectfully submitted,

Andrea Adams
Board Secretary

Approved:

George Obi
Board Clerk