

DATE: October 2, 2017  
TIME: 6:00 PM  
LOCATION: STATION 1  
SUBJECT: SWARTZ CREEK AREA FIRE FIREBOARD SPECIAL MEETING AGENDA

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- I. CALL TO ORDER
  - A. PLEDGE OF ALLEGIANCE
  - B. ROLL CALL

- II. OLD BUSINESS:
  - A. APPERATUS

- 1. ENGINE 22. Cost to diagnose the status of the engine was \$630.00.

Quotes have been received as follows:

Cooks Diesel Truck Repair Used \$8,250.00, Remanufactured \$19,750.00  
W.W. Williams Used not quoted, Remanufactured \$38,420.50  
Fixed at Randy's\* Used = \$10,300.00, Remanufactured = \$22,100.00  
\*unable to do work due the limited garage size  
John's Truck Service = would not quote, to busy

**It is recommended to accept the bid for a remanufactured engine from Cooks Diesel with \$14,500 upfront cost and \$5250 upon completion.**

- III. OPEN TO THE PUBLIC:
- IV.
- V. COMMENTS FROM FIREBOARD MEMBERS
- VI. MEETING ADJOURNMENT