

Village of Shorewood Hills
Special Meeting of the Board of Trustees

Draft Meeting Minutes
Thursday, April 3, 2014

1. **Call to Order** In Village President Mark Sundquist's absence, President pro tem David Benforado called the meeting to order at 8:00 am.

2. **Roll Call** Members of the Board present were Mr. Benforado and Trustees John Imes, Barbara Center, Tim Ridders and Bob Hurley. Mr. Sundquist and Felice Borisy-Rudin were excused. Also in attendance were Village Administrator Karl Frantz, Fire/EMS Chief Keith Anderson and Village Clerk Cokie Albrecht.
Statement of Public Notice Karl Frantz confirmed the meeting had been properly posted and noticed.

3. **Board Matters**
 - A. **New Business Resolutions and Motions**
 - i) **Consider authorizing the sale of the 2009 Spartan/Custom Fire Apparatus Rescue Pumper (Shorewood Hills Squad #1) to the Amherst Fire District in the amount of \$401,000.05**
 - ii) **Consider authorizing the sale of the 2002 Ford F-450 Braun XL Chief Ambulance (Shorewood Hills Rescue 58) to the Baraboo District EMS in the amount of \$40,100**
Chief Anderson summarized his memo dated April 1, 2014 regarding the bids received for the Fire and EMS vehicles.
Ms. Center moved and Mr. Hurley seconded a motion to accept the Amherst Fire District's bid in the amount of \$401,000.05 for the purchase of the 2009 Spartan/Custom Fire Apparatus Rescue Pumper and the Baraboo District EMS's bid in the amount of \$40,100 for the purchase of the 2002 Ford F-450 Braun XL Chief Ambulance. Motion passed unanimously.

4. **Adjourn** Meeting adjourned at 8:19 am.

Respectfully submitted,

Colleen Boyle Albrecht
Village Clerk