Woodstock Board of Selectmen Minutes

Thursday, July 26, 2023 4:15 pm Special Meeting Town Hall, Selectmen's Conference Room

- 1. Call to order: First Selectman Jay Swan called meeting to order at 4:15 pm.
 - a. **Present:** First Selectman Jay Swan, Selectman Chandler Paquette
 - b. **Others Present: Finance** Director Karen Fitzpatrick, WFVA Chief Eric Young, Chris Bowen of Eastford Fire & Rescue Sales Inc. and Recording Secretary Amy Monahan

2. Open Sealed Bids for Ambulance and Stretchers (EMS Services)

- a. There are ambulance 3 bid packages to open
 - i. Bull Dog Fire & Emergency submitted a quote of \$364,500 with delivery dependent on contract and estimated at 310 days from date of order.
 - ii. New England Fire Equipment & Apparatus submitted the following options
 - 1. Ambulance built on F450 for \$349,978 with estimated delivery of 180 days after the chassis is received.
 - 2. Ambulance built on F550 for 353,456 with estimated delivery of 180 days after the chassis is received.
 - iii. Eastford Fire & Rescue Sales quoted a 2024 AEV Custom Ambulance at \$321,789 with estimated delivery of 150 weeks from date of order/
- b. There was only one bid for stretchers from Striker
 - i. With trade in credit of \$5000 for 2 units, the base price for each unit would be \$31,031.15 resulting in a total quote of \$66,871.72
- c. Karen asked Chris Bowen about arranging payment options to meet timeline of ARPA regulations and was assured that financing needs would be accommodated.
- d. Chandler Paquette made a *Motion to accept the bid from Eastford Fire & Rescue Sales Inc. pending verification that the bid meets the specifications. *Seconded by Jay Swan. *The motion passed unanimously.
- e. Jay Swan made a *Motion to award the proposal for power cot stretchers to Striker as received. *Seconded by Chandler Paquette. *The motion passed unanimously.
- f. Jay Swan noted for the record that the date mailed will be stamped on all proposals received.

3. Adjournment

a. Chandler Paquette made a *Motion to adjourn. * Seconded by Jay Swan. *The motion passed unanimously. The meeting adjourned at 4:47 pm.

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^{*}Respectfully submitted by Amy Monahan, Recording Secretary. DISCLAIMER: These minutes have not yet been approved by the Board of Selectmen. Please refer to next month's meeting for approval/amendments.