

KENTVILLE VOLUNTEER FIRE DEPARTMENT

SPECIAL BOARD OF DIRECTORS MEETING

JANUARY 31 2019

Meeting Called to Order---19:00hrs

Chairman Matt Parrish in the chair

Roll Call--- Matt Parrish, Chris Hillis, Carl Knox, Scott Hamilton, Clem Fairclough, Dylan Dauphinee, Bobby Haines, Brian Desloges, John Cogswell, Ian Fairclough. Special Guest, Matt Boates.

MOTION---By Brian Desloges & Bobby Haines that we adopt the meetings agenda. M.C.

Purpose—to open the bids for the sale of surplus equipment.
Namely-- One 2008 Dodge Ram, one 2008 John Deer Gator and one 2015 United Cargo Trailer

Matt Boates made a presentation of the bids and highlighted the 2 highest bidders.

MOTION---By Chief Brian Desloges & Chris Hillis that accept the two highest bids from BLUE MOUNTAIN VOLUNTEER FIRE DEPARTMENT of \$31155.00 for the 2008 Dodge Ram and for \$17655for the 2008 John Deer Gator and from Howard Little

Excavating Ltd of \$16600.00 for the 2015 United Cargo Trailer.
M.C.

There being no other business the meeting was adjourned

Adjourned 19:08

Clem Fairclough

Chair Matt Parrish

Secretary