Center Township Advisory Board

Minutes for October 27, 2022 Budget Adoption

A Center Township Board Meeting was held on October 27th, 2022 at Noon at the Center Township Office. In attendance were Chief Deputy Anna Dillon, Tom Gant, J. Stucki, and Jim Tolen.

- 1. Minutes from October 13th, 2022 board meeting were distributed and approved.
- 2. The Budget Adoption Meeting scheduled for October 27th was called to order, and there were no taxpayers aside from the Deputy Trustee, Board members, and staff in attendance.
- 3. The 2023 Budget was adopted.
- 4. Open discussion included McCutchanville Fire Department's proposal to purchase a new fire apparatus. The board unanimously approved the proposed purchase, which is attached.

The meeting was adjourned at 12:30 PM.

James F. Tolen, Secretary/Treasurer, Advisory Board

Accepted this *Dicember 15* = 2022.

Center Township Advisory Board Member

Center Township Advisory Board Member



Option List

10/10/2022

Bid Number: Center Township (McCutchanville FD) 1104 Customer. Representative Learned, Timothy Job Number: **Number of Units:** Organization: MacQueen Emergency Group 10/10/2022

Requirements Manager: Bid Date:

Description: Enforcer7010 HDRP 189' Body Stock Number: Body: Pumper, Heavy Duty Rescue, Aluminum, 3G Price Levet 42 (Current 42)

Chassis: Enforcer Chassis, HDRP Line Option Option Description Qty Туре 1 0766611 Boiler Plates, Pumper 1 Fire Department/Customer - Center Township (McCutchanville FD) Operating/in conjunction W-Service Center - Operating Miles - 100 Miles Number of Fire Dept/Municipalities - 10 BiddenSales Organization - MacQueen Emergency Delivery - Delivery representative Dealership/Sales Organization, Service - MacQueen Emergency 2 0681794 Single Source Compliance 3 0584456 Manufacture Location, Appleton, Wisconsin 4 0584452 RFP Location: Appleton, Wisconsin Vehicle Destination, US 5 0588600 0 0010784 Comply NFPA 1901 Changes Effective Jan 1, 2018, With Exceptions 7 0707858 Pumper Fire Apparatus, 4000 to Equipment Allowance Required 8 0588611 Vehicle Certification, Pumper 9 0661778 Agency, Apparatus Certification, Pumper/Tanker, U.L. 10 0891947 Certification, Vehicle Inspection Program, NFPA 1901 11 0000114 inspection Trip(s) Qty. - 02 Fill in Blank - Print Approval for Five (5) customer representatives and Final Inspection for Five (5) Consortium, HGAC 12 0820382 13 0537375 Unit of Measure, US Gallons 14 0629328 Bid Bond, 10%, Pierce Built Chassis 15 6540326 Performance Bond, Not Requested 16 0000007 Approval Drawing 17 0727745 Drawing, Compartment Layout, HDRP 18 0002928 Electrical Diagrams 19 0824557 Enforcer Chassis, HDRP 20 0000110 Wheelbase Wheelbase - 220.00 21 0000070 **GVW Rating** GVW rating - 53,800# Frame Rails, 13.38 x 3.50 x .375, Enforcer 22 0720280 Frame Liner, "C/Inv L" 12,50" x 3.00" x 25", AXT/Vel/imp/Enf, 56" QVal 23 0889469 24 0629940 Aude, Front, Oshikosh TAK-4, Non Drive, 22,800 lb. Enforce Suspension, Front TAK-4, 22,800 lb, Qtm/AXT/Imp/Vel/DCF/Enf 25 0010427 20 0087572 Shock Absorbers, KONI, TAX-4, Otm/AXT/imp/Vel/DCF/Enf 27 0000322 Oil Seals, Front Axie 28 0899438 Tires, Front, Goodyear, Armor MAX MSA, 425/65R22.50, 20 ply 29 0604672 Wheels, Front, Accuride, 22.50" x 12.25", Steel, Hub Pilot 30 0840710 Avde, Rear, Dana \$30-190, 31,000 to Saber/Enforcer 31 0644253 Top Speed of Vehicle, 68 MPH 32 0635109 Suspen, Rear, Single Stipper Spring, 31,000 lb, Saber FR/Enforcer 33 0000485 Oil Seals, Rear Ade Tires, Rear, Goodyear, G289 WHA, 315/80R22.50, 20 pty, Single 34 0585904 35 0654797 Wheels, Rear, Accuride, 22.50" x 9.00", Steel, Hub Pilot, Single 38 0588081 Tire Balancing, Counteract Beads Tire Pressure Monitoring, RealWheels, AirSecure, Valve Cap, Single Aire 37 0620570 Qty, Tire Pressure Ind - 6 Axie Hub Covers w/oenter hole, S/S, Front Axie, Black 38 0721078

10/10/2022 4:46 PM

Bid # 1104

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