

# BEAR LAKE TOWNSHIP BOARD MEETING

## APPROVED SPECIAL MEETING

**DATE:**        **NOVEMBER 2,2023**

**TIME:**        **4:00 pm**

**PLACE:**      **BEAR LAKE COMMUNITY CENTER**

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1. Call to Order: Supervisor Banker called the meeting to order at 4:01PM, 0 public attendance.
2. Pledge of Allegiance was said.
3. Roll Call of Officers: Bud Banker, Shirley Havens, Dawn Dannenberg, Jim Knight, Bob Dixon, all in attendance.
4. Conflict of Interest: Banker (N) Havens (N) Dannenberg (N) Knight (N) Dixon(N)
5. Adoption of Consent Agenda: Add consent agenda and public input, motion made by Knight, supported by Havens, all aye, motion passed.
6. New Business
  - A. BLTFD Brush Truck and SCBA Equipment: Chief Andrei Henegariu was in attendance., he asked for approval to purchase 2 New SCBA Air- Pak in the amount of \$21,672.02, motion made by Dannenberg, supported by Havens, roll call Banker(Y), Havens (Y) Dannenberg (Y) Knight (Y) Dixon (Y), motion passed.  
Chief Andrei said Ed Koehn dealership called, the new 2024 Ram 4500 Chassis Cab SLT 4X4 Reg Cab 60" CA 144.5 WB is in and to approval a check for Ed Koehn dealership for the amount of \$ 60,857.00, Knight made a motion, supported by Dixon, roll call Banker(Y) Havens (Y) Dannenberg(Y) Knight (Y) Dixon (Y), motion passed.  
Treasurer Shirley Havens made a motion, to Close the Huntington Fire Pumper XTRA account with a balance of \$51,118.35 and Close 4Front XTRA with a balance of \$33,555.55 total of \$84,673.39 to be deposit into The 4 Front Fire and Rescue checking account for the new brush truck expenditure , Knight made a motion, supported by Dixon, roll call Banker(Y) Havens (Y) Dannenberg (Y) Knight (Y) Dixon (Y), motion passed
7. Board Comments: The board did a review of the meeting.
8. Public input: none.
9. Adjournment: Motion made by Knight and supported by Dixon, all aye, meeting adjourned at 4:52PM.