

**MINUTES OF TOWN COUNCIL MEETING  
TOWN OF SNOWFLAKE  
HELD 03/06/2012**

**1. CALL TO ORDER/ROLL CALL** at 7:02 p.m.

Mayor Kelly Willis, Vice Mayor Jason Whiting, Bev Kay, Tom Poscharsky, Larry Matyas, Lorri Davis, Chris Brimhall STAFF: Paul Watson, Pat Hancock, Dale Call, Jenny Hancock, David Call, Steve Turley, Tim Turley

**2. PRAYER/PLEDGE** Willis/Kay

**3. MAYOR'S PROCLAMATIONS & ANNOUNCEMENTS**

None

**4. CALL TO PUBLIC**

No Comments

**5. DISCUSSION/ACTION ITEMS**

A. Approve/Disapprove Invitation to Bid and Specifications for Type 3 Interface Fire Engine. (Pat Hancock)

Hancock said a grant has been awarded to the Snowflake Fire Department for a Type 3 Interface Fire Engine. Hancock said he is requesting, at the direction of the Town Attorney, Council to approve to bid for the fire engine. He said the grant requires 5% matching funds for a total of \$16,250. He informed Council that the bid specifications are as generic as possible to meet FEMA guidelines but bids could go over the total grant amount. Poscharsky said bid could be done with options that could be removed.

Hancock said there will be some options that could be removed but the department prefers a turnkey truck. Willis said the Town does not want to turn away the grant.

Poscharsky said to get word out so bidders know the total amount before they bid.

Watson said another possibility would be to go back to the grantor for additional funds.

He said it is the intent to purchase a fire truck. Hancock said it could be a possibility to receive money for the taxes from the grantor. Watson proposed changing the bid opening date to Wednesday, April 4<sup>th</sup> and add a statement that the sales tax, while included in the bid, would be paid directly to the State. He also asked that a statement be included stating that the bids are due April 4<sup>th</sup> but will not be reviewed and accepted until the next Council meeting on April 10<sup>th</sup>.

*A motion was made by Willis and 2<sup>nd</sup> by Matyas to approve the Invitation to Bid and Specification for Bid on a new Type 3 Interface Fire engine with the following changes: Bid Opening date will be Wednesday, April 4, 2012, Include statement that sales tax, while included in the bid, will be paid directly to the State, Include statement that bids due April 4, 2012 but will not be reviewed and accepted until the next Council meeting held April 10, 2012.*

**6. COUNCIL MEMBER'S SUMMARY OF CURRENT EVENTS**

Davis said she is excited for the Fire Department and the Town receiving this grant.

**7. ADJOURNMENT** at 7:20 p.m.

I hereby certify that the foregoing minutes are a true and correct copy of the Town of Snowflake Council meeting held March 6, 2012. I further certify that the meeting was duly called and a quorum was present.

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Barbara Flake, Town Clerk