



**RECORD OF PROCEEDINGS
B.S.T.and G. FIRE DISTRICT SPECIAL MEETING
Station #2 Bid Opening
Wednesday November 20, 2024, 1:00 P.M.**

The November 20, 2024, Special meeting was called to order by Chairman Dick Fisher. The meeting was opened with a moment of silence, and the Pledge of Allegiance. Roll call was as follows:

- Berkshire Township Rod Myers-Present
- City of Sunbury Murray Neff-Absent
- Trenton Township Dick Fisher- Present
- Village of Galena-Kathy Krupa-Present

The Order of Business for the Special Meeting was to open the bids for:

The NEW FIRE STATION PROJECT BID. Fourteen (14) Bidders signed in and submitted bids for the project. (1) bid was disqualified from Parallel Technologies, Inc. as it was not in the Bid specifications for paging and cabling Systems. This quote may be considered by the owner, BST&G Fire District.

WDC Group, LLC. Opened each bid and recorded them.

Bids were completed and will be reviewed by WDC with recommendations to the board after reviewing.

ADJOURN: With no further business, a motion to adjourn was made by:

K. Krupa, with a second by R. Myers.

Vote: all yes, Motion carried.

Minutes Approved December 27, 2024.

Richard Fisher
Chairman-Richard Fisher

Rodney V. Myers
Vice-Chairman-Rod Myers

Kathy A. Krupa
Board Member-Kathy Krupa

Murray Neff
Board Member-Murray Neff

Greg Roy
Fiscal Officer-Greg Roy