



Board of Trustees Meeting

Thursday, March 29, 2023 at 9:30 a.m.

Please silence cell phones and electronics

- I. Call to Order**
- II. Roll Call**
- III. Certification of Meeting**
- IV. Recommendation authorizing payment in the amount of \$649,950.00 to Sutphen for the purchase of a 2022 Fire Engine. **Approved****
- V. Recommendation to approve payment to MPG Architects in the amount of \$7,485.62 for consulting work relative Bath Fire Station 1. The total contract amount is for \$15,000, along with rates for hourly additional work. The board previously approved \$7,253.75, for a total of \$14,739.37. **Approved****
- VI. Motion to Adjourn**
- VII. Adjournment**