

**WRIGHT TALLMADGE FIRE BOARD  
SPECIAL MEETING  
APRIL 8, 2024  
12:40 PM AT  
WRIGHT TOWNSHIP**

12:35 Lenore Cook called the meeting to order.

Members present: Lenore Cook, Adam Taylor and Sharyl Dietrich. Absent Val Schwallier.

Also present: Mike Gavin, Jon Alkema, Rick Schoenborn and TJ Tygesen

Meeting turned over to Jon Alkema to go through the price list on the bid. This bid includes delivery. He then, in the absence of Val, explained approximate bank balances totaling \$1,500,000, after Wright Township's annual payment to the 208 Equipment Fund is received. The total cost of two trucks will be \$1, 428,380.48.

Meeting turned over to Tygesen to go through the overall specifications of each truck.

Motion made by Cook and supported by Taylor to purchase the two trucks as presented.

Motion made by Dietrich and supported by Taylor to approve the down payment of 70% of the total cost, with the remaining balance on delivery.

Meeting adjourned at 1:20.

Respectfully submitted,  
Sharyl Dietrich