

COMMISSIONERS APPROVAL

KANENWISHER

FOSS

CHILCOTT

IMAN

STOLTZ

Members Present.....Commissioner Matt Kanenwisher, Commissioner Suzy Foss,
Commissioner Greg Chilcott, Commissioner J.R. Iman and Commissioner Ron Stoltz

Date.....April 30, 2012

► Minutes: Glenda Wiles

► The Board met to open proposals for the Alphanumeric Paging System at 9:05 a.m. with Office of Emergency Management Staff Erik Hoover. One proposal was received from Montana Electronics Company of Missoula, Montana. The bid included two options as follows:

Option #1 bid at: \$272,774.50

Option #2 bid at: \$298,744.50

Commissioner Chilcott made a motion to accept the proposals from Montana Electronics having Eric and the All Valley Fire Counsel review and make a recommendation for award. Commissioner Iman seconded the motion. Discussion: It was agreed Erik Hoover and the Fire Counsel will utilize the Evaluation Process Sheets within the RFP and obtain a best offer and bring it back to the Commissioners for possible award. All voted "aye". (5-0)