

# **HOLIDAY SHORES FIRE PROTECTION DISTRICT**

**August 11, 2022**

## **Special Meeting**

Meeting called to order by President Henke at 6:30 p.m.  
Trustees Bussmann, Henke and Wilkens were in attendance.  
Chief O'Brien and Assistant Chief Opel were also in attendance.

Streib Company of St. Louis submitted the only bid for the station generator. The bid was a base of \$30,191 for a 20KW station generator. Also included in the bid was an option for a five year extended warranty which would add \$550 to the base and a ten year comprehensive warranty with \$1,220 added to the base. Trustee Bussmann moved, Wilkens second to accept the bid from Streib Company and to secure the comprehensive warranty for ten years at the cost of \$31,411. Motion passed. A check will be written for the required 15% down at \$4,711.65.

There being no further business, the meeting was adjourned at 6:47 p.m.

Submitted by  
Nick Wilkens, HSFPD Secretary/Treasurer