

**BOARD OF TRUSTEES  
JEFFERSON TOWNSHIP, MONTGOMERY COUNTY, OHIO**

**RESOLUTION NO. 16-56**

**ACCEPTING THE BID AND APPROVING THE PURCHASE OF FIREFIGHTER PERSONAL PROTECTION  
EQUIPMENT FROM WARREN FIRE EQUIPMENT INC.**

The Board of Trustees of Jefferson Township, Montgomery County, Ohio met in regular session on the 5th day of July 2016, at 7:00 p.m. at the Township Offices located at One Business Park Drive, with the following members present:

**Roy Mann (x) Mary Johnson (x) James McGuire (x)**

Trustee McGuire moved for the adoption of the following Resolution:

**WHEREAS**, The Department of Homeland Security has awarded a grant to Jefferson Township from the FY 2015 Assistance to Firefighters Grants (Grant #EMW-2015-fo-05666) for various items of fire equipment specified in the grant; and

**WHEREAS**, The Jefferson Township advertised and solicited bids for equipment to be purchased by the Assistance to Firefighters Grant consistent with the Procurement and Purchasing Policy for Assistance To Firefighter Grants adopted in Resolution 16-38; and

**WHEREAS**; The Township Administrator and Fire Chief, after a thorough review of the bids recommend accepting the bid from Warren Fire Equipment, Inc., for PPE, as the lowest and best bid.

**NOW, THEREFORE, BE IT RESOLVED**, The Jefferson Township Board of Trustees hereby:  
Section 1. Accepts the bid for PPE submitted by Warren Fire Equipment, Inc.

Section 2: Authorizes the purchases of the following PPE from Warren Fire Equipment, Inc:

43 Coats	\$46,827
43 Pants	33,927
43 Helmets	11,137
43 Hoods	1,634
43 Pairs of Gloves	2,236
43 Pairs Boots	14,405

TOTAL: \$110,166

Section 3. The Township Administrator and Fire Chief are authorized and directed to complete the appropriate actions to facilitate this purchase

Trustee Johnson seconded the motion, and the roll was called on the question of its adoption.  
The vote was as follows:

**Roy Mann (yes) Mary Johnson (yes) James McGuire (yes)**

**Adopted: July 5, 2016**

Attest:

  
Tracey Edwards, Fiscal Officer

RES. 16-56