

**MINUTES**  
**VILLAGE OF SURING FINANCE COMMITTEE MEETING**  
**WEDNESDAY, DECEMBER 20, 2023 AT 4:00 PM**

1. Meeting Called to Order by President Steffeck at 4:00 PM  
Roll Call: Bengtson, Kohlwey, Schuettpelz, and Steffeck. Also present: Clerk-Treasurer Kim Gruetzmacher, and Deputy Clerk-Treasurer Pat Sleeter, Fire Chief Mark Zahn, and Mike Steffeck.
2. Agenda motion to approve agenda made by Schuettpelz and second by Bengtson. All ayes. Motion carried.  
Open Meeting Notice statement made by Clerk-Treasurer.
3. Discussion and possible action on Fire Engine Bids – One sealed bid was received by the Village. Sealed bid from Pierce Manufacturing was opened for new first engine in the amount of \$958,470 with option of advance payment in the amount of \$945,673. Fire department explained to committee that after January 1, 2024 all contracts will be for a new phase engine and department doesn't know what issues would be with emissions and the price increase would be \$40,000-50,000 more just for the engine component, could potentially be even more. To save money on the engine the department would need to sign a contract by December 29, 2023. No payment is needed as the contract signing. Engine would not be built for 27 months. Department is also applying for a FEMA grant in 2024. Motion to accept bid of Pierce Manufacturing made by Schuettpelz and second by Kohlwey. All ayes. Motion carried.
4. ADJOURNMENT – Motion to adjourn made by Bengtson and second by Schuettpelz. All ayes. Motion carried.  
Meeting adjourned at 4:19 PM.

Minutes prepared by Clerk-Treasurer, Kim Gruetzmacher