

**TOWN OF SULLIVAN'S ISLAND, SOUTH CAROLINA  
PUBLIC SAFETY COMMITTEE OF COUNCIL  
MEETING MINUTES  
Monday, June 9, 2014**

A meeting of the Public Safety Committee of Council was held at 1:30 p.m., Monday, June 9, 2014 at Fire Station Training Room, 2<sup>nd</sup> Floor, Fire Station, 2050 Middle Street all requirements of the Freedom of Information Act having been satisfied. Present were Committee members, Chauncey Clark, Chair, Council members Pat O'Neil and Mary Jane Watson. Staff included Administrator Benke, Fire Chief Stith, Comptroller Blanton & Asst. Fire Chief McDaniel.

**I. Call to Order.** Chair Clark called the meeting to order, stated the press and public were duly notified pursuant to state law and noted all members were present (no audience or media in attendance).

**II. General Discussion of RFP for Ladder Truck**

Chief Stith noted the Town received three bids regarding the RFP for a ladder truck:

	Engine Bid	Existing truck Trade-In Offer	Total Bid
1. Fireline, Inc./Engine One	\$1,008,897.00	\$17000.00	\$ 991,987.00
2. Smeal Fire Apparatus Co/ Atlantic Coast Fire Engine	\$1,055,757.00	-0-	\$1,055,757.00
3. Stevens Fire Equipment/ Supthen Engine	\$985,837.53	\$ 5,000.00	\$ 980,837.00

Chief Stith noted Smeal also offered purchase of well-used demo truck priced close to the bid amounts on the new truck. Chief Stith noted he assigned Asst. Chief McDaniel to review of the bids against the RFP specifications for the Fire Station's recommendation to Council.

**MOTION: Councilwoman Watson moved to go into executive session; seconded by Councilman O'Neil; MOTION UNANIMOUSLY PASSED.**

*Committee went into executive session at approximately 1:02pm, returning into open session at 2:01pm. Chair Clark noted no votes were taken or decisions made during executive session.*

**MOTION: Councilman O'Neil moved to return from executive session; seconded by Councilwoman Watson; MOTION UNANIMOUSLY PASSED.**

**MOTION: Councilman O'Neil made a motion, based upon information received at this meeting, the Committee recommends ranking submittals in order of (1) E-One, (2) Supthen Engine and (3) Smeal. Based upon further information from selection committee the Public Safety Committee will make a recommendation to full Council on June 17, 2014; seconded by Councilwoman Watson. MOTION UNANIMOUSLY PASSED.**

**VI. Adjourn**

There being no further business, the meeting was adjourned at approximately 2:05 p.m. (Councilwoman Watson motioned; Councilman O'Neil seconded; unanimously passed).

Respectfully submitted,  
Chauncey Clark, Chair  
Public Safety Committee

Approved at the June 17, 2014 Regular Council Meeting