

VILLAGE OF LYNDON STATION  
Special Board Meeting Minutes  
December 18, 2014

The meeting was called to order by President Dave Klicko at 6:03 p.m. The roll call was taken by the Clerk. Present were President Dave Klicko and Trustee William Blank. Absent was Trustee Rebecca Coley. Also present was Clerk/Treasurer Lori J. Scully and Assistant Fire Chief Troy Madland. Citizens present as per the sign in sheet.

The purpose of the meeting was to discuss the purchase of new pagers for the Fire Department. Two quotes were submitted by Pointon Communications of Portage, WI and P & W Service Center of Sarasota, FL. Assistant Chief Madland said Pointon is actually cheaper as there is no shipping involved. Pointon's price is \$402.00 per pager and P & W Service Center was \$409.25 plus shipping. No shipping is involved with Pointon. Trustee Blank made a motion to approve Pointon Communications bid for \$2,412.00 for a total of six pagers per the quote of 12/18/14, seconded by President Klicko; two ayes carried, one absent.

Trustee Blank made a motion to adjourn, seconded by President Klicko; two ayes carried, one absent. Meeting adjourned at 6:10 p.m.

Respectfully submitted,

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Lori J. Scully, Village Clerk