AGENDA BOARD OF FINANCE SPECIAL MEETING Tuesday, February 9, 2021 Location: Online/Remote (Zoom) 5:00 p.m.

All members of the public are invited to attend the meeting remotely by phone or online using the ZOOM online meeting platform. Instructions are available online at: www.torringtonct.org/zoom.

Meeting ID number: 872 4400 1226 | Passcode: 06790

Meeting Access Link:

https://us02web.zoom.us/j/87244001226?pwd=WTZLdCs0K1Eva2hEcjZjaU0rVIROUT09

Call-in phone number: 1 (646) 558-8656

- <u>Vote to accept the recommendation of the Fire Chief and the Vehicle Replacement</u> <u>Advisory Board and approve the purchase of the 2019 E-One HP78 Demonstration Quint</u> <u>Apparatus, with required modifications and equipment, from Greenwood Emergency</u> <u>Vehicles in Attleboro Falls, MA for the total cost of \$868,824.47, to be funded through the</u> <u>vehicle replacement account.</u>
- 2. Adjournment.