

SPECIAL MEETING
BOARD OF DIRECTORS
DE BEQUE FIRE PROTECTION DISTRICT

DE BEQUE FIRE HOUSE
JULY 20th AT 3:30 PM

MINUTES

CALL TO ORDER: Meeting was called to order by Karen at 3:35pm. Directors present were Karen Latham, Marge Mackey, Toni Vincenzetti & Dick Latham. Chane Brackett was absent. Fire staff present were Mike Harvey, Fire/EMS Chief, Patrick Cole, FF/EMT, and Josh Weishaup, FF/EMT, and Shanelle Hansen, Secretary. Guests present were Shannon Currier, Accountant, and Doug Porterfield, Architect. Public present were Ken Plandell and Annette Tanner with ESCO.

ADDITIONS, CORRECTIONS OR DELETIONS TO THE AGENDA: None

APPROVAL ITEMS: None

PUBLIC COMMENTS: None

NEW BUSINESS:

- 1.) Award Fire Station Bid – Karen asked Doug if he had any information for the Board to consider as they discuss this item. Doug voiced his concerns with the roofing company that was listed as a subcontractor on the PNCI bid. He stated, as per the Fire Board's request, he called and checked references not only on the Bidders, but on their subcontractors as well. He stated the roofing company on the PNCI bid has not done the type of roof that has been designed for the station. He does not like the idea of a company learning how to do this kind of roof along the way. He asked PNCI if they could find another roofing subcontractor with more experience on this style of roof. They are checking into it.

Bids were discussed as well as the Alternates that may or may not be included in initial build process. Shannon gave an overview of the cash flow situation based on preliminary numbers and estimated projections – which is the best she could do at this time. The Board decided to go with the Base Bid with NO Alternates in order to not stretch the Fire District's finances too thin. All Alternates can be done at a later date under a Phase 2.

After discussion of the 4 lowest bids – Toni motioned to accept the PNCI Base Bid with NO Alternates as long as they find another subcontractor for the roof with more experience on the specifically designed roof in the Bid Specs. Marge seconded. Karen – Yes, Marge – Yes, Toni – Yes & Dick – Yes. Motion passed.

Doug stated he would notify PNCI.

The Ground Breaking Ceremony will be scheduled after Doug has had a chance to speak to PNCI.

ACCOUNTANT'S REPORT – By Shannon Currier: None

FIRE CHIEF'S REPORT – Mike Harvey, EMS Chief/Fire Chief: None

SECRETARIAL ITEMS – Shanelle Hansen: None

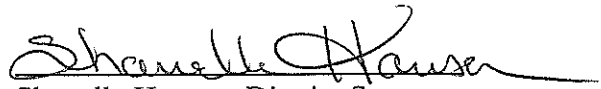
ADJOURNMENT: Dick motioned to adjourn the meeting. Toni seconded. Karen – Yes, Marge – Yes, Toni - Yes & Dick – Yes. Motion passed.

Approved by the De Beque Fire Protection
Board of Directors on Aug. 11th, 2015

Minutes Transcribed & Typed by:



Karen Latham, President



Shanelle Hansen, District Secretary

