

Agenda Item

Subject: Review of Minutes – Special meeting – February 24, 2021

Commissioners present: Rick Moore, Tommy Green, Mike Buckingham, Jack Wilson and Bob Wagner

Staff present: Chief Kevin Sasser, Division Chief Kathryn Wagner; Tammy Peacock

Also in attendance: Rogue Industries President Christopher Rohe and CEO David Fondacaro

The meeting was called to order by Chairman Moore at 9:00 a.m.

Public Comments - None

To discuss and take any and all actions relating to construction and remodel of new fire station and the purchase of a new fire apparatus

Mr. Chris Rohe, President of Rogue Industries provided the Board with the company's background and their past, current and future projects. Mr. Rohe discussed the sprung structure, its capabilities, versatility and approximate warranties on the structure. Discussion continued between Mr. Rohe and the Board.

Commissioner Wilson advised the Board that he, Chief Sasser and Division Chief Wagner reviewed the District's finances and determined the District's budget for the new station should not exceed 1.25 million dollars which would be borrowed from a lending institute. Discussion continued between the Board and Chief Sasser on the current needs, housing, parking logistics and City codes.

The Board requested Chief Sasser to move forward with an engineer and bring back up to 3 (three) options for the construction of the new station and the expected cost for remodel of the Bay House.

Public Comments - None

Adjournment

With no additional business to be discussed, the meeting adjourned at 11:08 a.m.