

Agenda Item

Subject: Review of Minutes – Special meeting – March 3, 2021

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

Commissioner absent: Jack Wilson

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

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

Chief Sasser advised the Board that Rogue Industries is still working on the quote and he will have it for the regular Board meeting March 9th.

Chief Sasser presented the Board with a quote from Breeze Boat Lifts for the erection of a boat lift. Discussion ensued between the Board and Chief Sasser on the construction needs for the lift. The Board directed Chief Sasser to get 3 quotes to include; concrete pilings, snap concrete around pilings and wrapped wood pilings in preparation for an RFP (request for proposals).

Chief Sasser presented the Board with initial drawings for placement of a structure provided by Jenkins Engineering. Discussion ensued on the location, size and basic needs of the future station. Commissioner Buckingham motioned to approve Chief Sasser to move forward with drawing #2 (two) as presented and get a conceptual drawing in preparation for an RFP, seconded by Commissioner Green. With no further discussion, the motion passed 3 to 1 with Commissioner Wagner voting against.

Chief Sasser presented the Board with a proposed remodel for the Bay House. Commissioner Buckingham motioned to allow Chief Sasser take the proposed remodel to Mr. Clary for an architectural design, seconded by Commissioner Green. With no further discussion, the motion passed 3 to 1 with Commissioner Wagner voting against.

Chief Sasser presented the Board with a layout of the Cottage and advised the Board that employees would be housed at this location temporarily until the Bay House was remodeled.

Public Comments - None

Adjournment

With no additional business to be discussed, the meeting adjourned at 10:31 a.m.