

Agenda Item

Subject: Review of Minutes – Special meeting – March 17, 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

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 staff is continuing work on the RFP for the boat lift and the temporary apparatus structure/garage. Commissioner Buckingham noted he will be meeting with an Marine Engineer March 22nd, to look at the property.

Commissioner Buckingham noted that he and Chief Sasser met with Mr. Cleary on the remodel for the Bay House to provide contractors with a drawing to utilize for the design to build. Discussion ensued to include Station 9's remodel in the same RFP. Commissioner Buckingham noted the District could request Mr. Cleary provide two (2) separate sets of plans, to include Station 9.

Discussion ensued on the cost for Mr. Cleary's services and the Marine Engineer's services. Commissioner Wagner asked if the Board could review the Rules and Procedures to allow Chief Sasser commence projects over \$10,000.00 with Board guidance.

Commissioner Green asked when the fire boat would be back in service. Chief Sasser advised the Board that Battalion Chief Taylor and a Board member would be traveling to Washington to inspect and accept the fire boat for delivery to the District in late April or early May.

Commissioner Green asked for an update on the grant for the additional fire boat. Chief Sasser noted that he will provide information to the Board prior to submittal in late April, early May.

Discussion ensued on the dock design, coverage for the boat(s) widening the dock, and the purchase of a gator to traverse back and forth from living quarters to the dock.

Public Comments – None

Adjournment

With no additional business to be discussed, the meeting adjourned at 9:58 a.m.