

Agenda Item

Subject: Review of Minutes – Special meeting – March 31, 2021

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

Staff present: Chief Kevin Sasser; 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 the RFP for the boat lift opens April 1st and closes April 23rd, 2021, and the Board will be able to award the job at the special meeting April 28th, 2021.

Commissioner Buckingham noted that he and Chief Sasser met with Mr. Cleary on the remodel projects to provide contractors with a drawing to be used for design to build. Mr. Cleary stated he could provide basic drawings for both projects for approximately \$9,200.00.

Discussion ensued on the dock measurements and depth. Commissioner Buckingham noted that the Marine Contractor is working to get a drawing for the Board to review, and would like to apply for a DEP and Core Engineer contract for a commercial permit. Discussion continued on the feasibility of using the dock in its current state.

Discussion ensued on the most recent fire at Alvin's Island and the need for a portable air tank and drone for the District. Chief Sasser noted he would try to provide some options at the next regular meeting.

Commissioner Buckingham thanked the Chief and staff for their hard work at the fire and he was very impressed with the Fire Chief and Command Staff in the organization of directing and combatting the fire.

Public Comments – None

Adjournment

With no additional business to be discussed, the meeting adjourned at 9:30 a.m.