

## Agenda Item

Subject: Review of Minutes – Special meeting – May 26, 2021

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

Commissioner absent: Rick Moore

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

The meeting was called to order by Vice-Chairman Green 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 Temporary Structure is available for Board consideration. The District received one (1) sealed bid which was from Dalton Brothers. Discussion ensued on the specifications of the proposal submitted and the requirements of the RFP. Commissioner Wilson motioned to reject the bid submitted due to non-conformance with the RFP, and to allow Chief Sasser bring back options for consideration back to the Board, seconded by Commissioner Wagner. With no further discussion the motion was approved unanimously.

Chief Sasser advised the Board that the District received a quote from Frank Davis to construct the boat lift for approximately \$14,000 and asked for Board approval to proceed. Commissioner Wagner motioned to approve the purchase of the boat lift, seconded by Mike Buckingham. With no further discussion the motion was approved unanimously.

Chief Sasser advised the Board that the RFP for the Remodel and Design-Build was released May 25<sup>th</sup> and will close June 24<sup>th</sup>. Division Chief Wagner noted that there would be a mandatory bidders meeting Tuesday, June 1<sup>st</sup>, 2021 at 9:00 a.m. in the conference room.

Discussion ensued on the number of vendors contacted and posting RFP's on DFCD's Facebook page.

Discussion ensued on the lack of UTV's for purchase for the new fire station. Commissioner Wilson offered his ATV for District use of needed.

Vice-Chairman Green advised the Board that he discussed the new dock footage needs with the Harbor and Waterways Board and received positive feedback for future permitting.

**Public Comments** – None

**Adjournment**

With no additional business to be discussed, the meeting adjourned at 9:31 a.m.