



BULLHEAD CITY FIRE DISTRICT GOVERNING BOARD MEETING MINUTES Special Meeting – August 29, 2022

CALL TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called to order at 11:00 a.m. by Board Chairman Cummings, Chairman Cummings led the Pledge of Allegiance.

ROLL CALL

Present: Board Chairman: David C. Cummings
Board Member: Charles Moore
Board Member: Norma Brummett
Board Member: Paige Weisz – Via Zoom
Board Member: Rose Jacobs

Staff Present: Fire Chief: Patrick Moore
Assistant Fire Chief: Scott Neal
Administrative Manager: Paula Acker

CALL TO THE PUBLIC

There was no response to the call to the public.

BUSINESS

A. Board Direction Regarding Construction of the Laughlin Ranch Fire/Admin Station.

Chief Moore stated in March 2022 the Fire District Board approved to move the Laughlin Ranch Station forward with the use of the capital line for overage of the original budgeted amount. We received the Guaranteed Maximum Price amount (GMP) estimate last week; it has increased since March from 1.6M to 2.3M. Chief Moore stated more cuts to the station would not provide the type of station we are looking to build. The biggest cost to the station build is excavation work. The new GMP estimate is \$6,321,669 and staff is requesting a 2% owner's contingency of \$126,433. By mirroring the existing plan, we could use the savings to fund covered parking, spray foam insulation and metal liner panels for the apparatus bay.

Board member Brummett asked Greg Fritz, Architect, where the savings is by relocating/mirroring the existing plan. Greg stated by flipping the site plan, we would get more of a balanced cut and fill cost savings along with other savings on utilities, foundation and paving work. Greg also stated he would take the changes to the Laughlin Ranch HOA this Thursday for approval. Chief Moore added this change would not affect the functionality of the station and if Laughlin Ranch does not approve the mirrored plan, we would then move forward with the price at \$6,321,669 without the covered parking, spray foam insulation and metal liner panels.

Board member Weisz stated she thought the original Bond plans for station #7 did not included an administrative building. Chief Moore stated there was discussion early on to house the administrative building on the Laughlin Ranch site. Chief Moore added that costs have increased and by cutting the admin portion of the station, we would still need a stand-alone administrative building to house all of admin.

After discussion, Chairman Cummings made a motion to approve the additional money needed for the Laughlin Ranch Fire/Admin Station out of the capital line, capping to \$6,321,669 and to include a 2% contingency of \$126,433 to complete the project as presented. Board member Brummett seconded the motion, Board Member Weisz voted nay on the motion. Board member Jacobs, Board member Cummings, Board member Moore and Board member Brummett all voted yay on the motion.

The motion passed 4-1

ADJOURNMENT

Meeting adjourned at 11:34 a.m.

Recorded by,



Paula Acker

Administrative Manager

Bullhead City Fire District

Approved by,



David C. Cummings, Chairman
Fire District Board



Charles Moore, Board Clerk
Fire District Board