

## **SPECIAL PUBLIC MEETING MINUTES**

**December 1, 2020**

### CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Board Chairman Cummings, Chairman Cummings led the Pledge of Allegiance.

### ROLL CALL

Present: Board Chairman: David C. Cummings  
Board Clerk: Charles Moore  
Board Member: Karen Flenniken (telephonic)  
One open seat

Absent: Board Member: Norma Brummett

Staff Present: Fire Chief: Patrick Moore  
Administrative Manager: Paula Acker

### BUSINESS

#### Station #5 Radio Tower

Chief Moore stated it is critical for communication that the tower be replaced at Station#5. approximately \$20,000 has been spent so far for demolition and installation of infrastructure for continued communication. We have attempted to get bids for a new tower and we received two which are presented today. Both bids are for identical towers, one bid is substantially higher. He stated we are asking for approval to accept the Wecom bid for \$66,817.20, Insurance has reimbursed \$62,689. Installation cost of \$11,480 will be sent to insurance for possible reimbursement.

Board member Moore motioned to accept the Wecom bid for \$66,817.20, Board member Flenniken (telephonically) seconded the bid, all were in favor and the motion carried unanimously.

Contract between owner and Architect

Chief Moore stated the contract with Seabury Fritz Architects (SFA) has now been reviewed by both SFA and the BCFD attorney's. Board Member Moore made a motion to accept the contract between owner and architect, Board member Flenniken seconded the motion, all were in favor and the motion carried unanimously.

ADJOURNMENT

Meeting adjourned at 10:07 a.m.

Recorded by,



Paula Acker  
Administrative Manager

Approved by,



David C. Cummings, Chairman  
Fire District Board



Charles Moore, Board Clerk  
Fire District Board