

## SPECIAL PUBLIC MEETING MINUTES September 28, 2020

### CALL TO ORDER

The meeting was called to order at 9:30 a.m. by Board Chairman David Cummings, Board Chairman Cummings led the Pledge of Allegiance.

### ROLL CALL

Present:

Board Chairman: David C. Cummings  
Board Clerk: Charles Moore  
Board Member: Norma Brummett  
Board Member: Ralph Mauzy  
Board Member: Karen Flenniken

Staff Present:

Fire Chief: Patrick Moore  
Administrative Manager: Paula Acker

### BUSINESS

#### LIST FOR ARCHITECT FOR STATION #2

Chief Moore addressed the Board, he stated the lowest bidder, Artistic Drafting, which was approved at last week's monthly public meeting, does not hold the appropriate licensing requirements that are required in the Request for Proposal (RFP). We will now begin negotiations with the second on the list, Seabury Fritz Architects (SFA). Once an agreement is made it will be brought back to the Board for approval, if no agreement can be made it will be brought back to the Board for direction.

After a brief discussion Board Chairman Cummings made a motion to approve the list as presented and instruct staff to proceed and prepare an agreement with SFA in accordance with the receive RFP document. If an agreement can be reached, the signed/completed document will be distributed to the District Fire Board.

Board Member Flenniken seconded the motion.  
all were in favor and the motion carried unanimously.

### ADJOURNMENT

Meeting adjourned at 9:38 a.m.

Recorded by,



Paula Acker  
Administrative Manager

Approved by,



David C. Cummings, Chairman  
Fire District Board

Charles Moore, Board Clerk  
Fire District Board

September 28, 2020  
Public Meeting