

**PLEASURE RIDGE PARK FIRE PROTECTION DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING MINUTES**

Date: July 8, 2021

Approved 7/19/21

Called to Order: 8:56am

Attendees: Trustees present: James Taylor (Chair), Butch Sample (Secretary), Tony Butler, Matt May; Chief Doug Recktenwald, Deputy Chief Jason Meiman, and Gayle Bolton

Absentees: Trustees Charles Ford, Leslie Ryan, and Betty Jarboe

Please note the Special Meeting was for discussing the following topics:

- *Bids for Station 1*
- *Financing for Station 1 Project*

OPENING OF PROCEDURES: Chair Taylor called the Special Meeting to order at 8:56am

The following closed bids were received by Keys Architect & Associates, for the Station 1 project (see Chief's tabulation sheet attached):

Contractor	Base Bid	Alt #2
Marrcillia	\$2,268,000.00	\$134,000.00
FDA One, LLC	\$1,758,721.00	\$ 73,000.00 (incomplete bid)
BCD Inc.	\$1,843,500.00	\$ 84,300.00
Martin Construction Co.	\$2,210,000.00	\$152,000.00
FW Owens Co.	\$2,011,000.00	\$ 81,000.00

Chief Recktenwald recommended the second lowest bid being BCD, Inc., in the amount of \$1,843,500.00 and not include the classroom addition. If we were to add the classroom, that location would be in the same situation as Station 2 and not have enough parking. Chief suggested to use that amount towards expansion of the parking area at the Stonestreet Road facility which already has the classroom. Motion by Trustee Butler, Second by Trustee May. Vote taken; motion carried.

Chief Recktenwald recommended the \$2,000,000.00 loan on a 10-year term with 3% interest. The monthly payments would be \$19,350.00. Motion by Trustee Butler, Second by Trustee May. Vote taken; motion carried.

MOTION TO GO INTO CLOSED SESSION: N/A

RETURN TO OPEN SESSION: N/A

Trustee Butler motioned to adjourn the meeting, Second by Trustee May. Vote taken; motion carried. The Special Meeting of the Pleasure Ridge Park Fire Protection Board of Trustees adjourned at 9:18am.

Minutes transcribed by Gayle Bolton