

# INDIAN HILLS FIRE PROTECTION DISTRICT

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## **BOARD SPECIAL MEETING MINUTES**

**Thursday, August 6, 2015**

*The Minutes are intended to reflect the discussions that occurred and decisions that were made by the members; they are not intended to be a transcription of the meeting.*

### **MEETING ATTENDED BY:**

***Fire Protection District Board Members:*** Scott Kellar — President; Marc Rosenberg — Secretary; Paul Pettit

***Fire Department Members:*** Emery Carson — Chief

***Non-Members:*** Karen Nelson — Recording Secretary

***Absent:*** Kelley Lehman; Ron Walton

**MEETING CALLED TO ORDER AT: 19:05 Hrs.**

### **ANNOUNCEMENTS:**

Mr. Kellar announced that the purpose of the Special Meeting is to review the four bids that have been received to re-roof the station.

### **REVIEW OF ROOFING BIDS:**

Copies of roofing bids were distributed for review from the following four vendors:

- Evergreen Roofing
- AAM Roofing
- Valley View Homes
- Stonebrook Roofing

A detailed conversation ensued regarding the details of each bid and the pricing. It was noted that Stonebrook Roofing had submitted the bid with the lowest base price. It was also acknowledged that some details regarding the cost of the job will need to be determined depending on what the contractor finds once the job begins. Regardless of the vendor chosen, it was agreed that Mr. Rosenberg would oversee the project on behalf of the Board since he has past roofing experience.

Further discussion occurred regarding the option of demolishing and removing the existing hose tower as well as redecking. Mr. Kellar stated that a contract will be needed with the selected vendor that outlines the deliverables, timeline, and any add-in options, such as replacing the fascia and soffits as well as potentially removing the hose tower.

Mr. Rosenberg made a *motion* to select Stonebrook Roofing for the station roofing job as long as the contractor submits a revised bid detailing pricing to re-do the fascia/soffits and remove the hose tower and the Board is agreeable with the amended bid. In the event that the Board does not find the revised bid amenable, the Board agreed to select Valley View Homes as the second choice. Mr. Pettit seconded the motion, which passed unanimously.

The Board next reviewed potential shingle colors and discussed the pros and cons of each.

**ADJOURNED AT: 19:45**

There being no more business to discuss, Mr. Rosenberg made a *motion* to adjourn the meeting, which was seconded by Mr. Pettit and passed unanimously.

*President:*

*Secretary:*

**MOTIONS MADE AND PASSED:**

- To select Stonebrook Roofing for the station roofing job as long as the contractor submits a revised bid detailing pricing to re-do the fascia/soffits and remove the hose tower and the Board is agreeable with the amended bid. In the event that the Board does not find the revised bid amenable, the Board agreed to select Valley View Homes as the second choice. *Motion made by Mr. Rosenberg; seconded by Mr. Pettit; unanimous.*
- To adjourn the meeting. *Motion made by Mr. Rosenberg; seconded by Mr. Pettit; unanimous.*