

ENDWELL FIRE DISTRICT
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING
AUGUST 2, 2017

Members Present:

Francis J. Pandich, Chairman
Carlton "Andy" Anderson, Commissioner
Ron Materese, Commissioner
Don Battaglini, Commissioner
George M. Bush, Commissioner/Secretary

Others Present:

Erika Pereira, Administrative Assistant

Chairman Pandich called the meeting to order at 8:00 am.

There was a discussion on whether Station 3 should be remodeled or new build. It was brought up that Craig Wademan from Delta Engineering had mentioned at the July 20 Board meeting that it would not be cost efficient to add on all around the building.

It was discussed that when Delta Engineers came in and did the assessment for Station 3 they had originally come up with 3 options.

Option 1: To just renovate the existing facility to reconfigure the current interior layout it would cost roughly around \$280,000.

Option 2: To build a new facility consisting of 3 bay area for apparatus and attached support areas it would cost roughly \$1,000,000.

Option 3: To renovate the existing facility and add one apparatus bay. The cost would be roughly around \$750,000.

The difference between the option 2 and option 3 is roughly about \$250,000. It was thought that difference in price justified the build of a new facility. The new building would be sustainable for another 30 to 40 years. The Board thought the best plan was to do a new construction.

The Board would like the new station to have three bays, radio room, day room, his and her shower and bathroom, kitchenette; storage room/work area. The bay area should be approximately 80 ft. x 70 ft. so there is some room around the apparatus when they are parked inside. They would like the new station to still at the same location as the current station but maybe push it closer to the road. They would like the radio room and kitchen over by the Chrysler Road side. Another option that was discussed was maybe doing a two story building but they are not sure if that would work in the area or what codes would be required.

Then a discussion on what kind of building material should be used to construct the building; should the building be a metal building or a brick and mortar building. Then the question of price came up between the two and how to finance the project and tax breaks that could be provided on the type of construction materials used.

The Board then decided they would like to take the project one step at a time and schedule a meeting with Delta Engineers to get the design of the building worked out. Then they will move on to the building material.

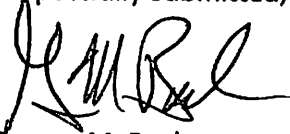
Member Materese is going to reach out to the owner of the land on Chrysler Road again to see if she would be willing to sell now.

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Member Bush is going to reach out to Ben from Fiscal Advisors and do some research on financing the building.

Motion by Member Anderson, second by Member Anderson to adjourn at 9:36 am. All aye; motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'G. M. Bush', written in a cursive style.

George M. Bush
Secretary