

Albany County Fire District #1 Special Meeting October 31, 2018

Albany County Fire District #1 Special Board meeting called to order at 10:11 am. Board members present were Art Sigel, Joe Witt and Jon Essley.

Public meeting is called for the purpose of discussing the Central Station and the MRG SLIB grant associated with it.

Currently ACFD#1 believes we should proceed with a project cost of \$800,000 so as to be able to meet the 75/25 cost matching requirement of the MRG SLIB Grant.

Secretary Essley and Treasurer Witt will maintain the fiduciary role within the Board. Chairman Sigel will step out of that role and recuse himself from voting to work with Central and an engineer to put together a plan for the station that is within our budget that will be submitted to the Board.

The RFEI will be advertised this week with a due date at noon on Monday, November 12, 2018. Megan will make sure that the engineers now what work product is needed from them for grant submission.

Treasurer Witt moved to approve the Request for Expressions of Interest for Construction Manager subject to the changes proposed by Chairman Sigel in his email to district attorney, Megan Overmann Goetz dated 10/30/18. Motion was seconded by Secretary Essley and approved unanimously.

Next meeting will begin at 3:00 pm on November 14<sup>th</sup> for the purposes of going into Executive Session to receive legal advice.

Meeting adjourned at 11:26 pm.

Respectfully Submitted,  
Michele Turner, ACFD#1 Administrative Assistant