

Albany County Fire District #1 Special Meeting September 4, 2018

Albany County Fire District #1 Special Board Meeting called or order at 3:04 pm. Board members present were Art Sigel, Jon Essley and Joe Witt.

Chairman Sigel moved to approve the minutes from the 8/21/18 and 8/28/18 Special Board Meetings as presented. Motion was seconded by Secretary Essley and approved unanimously.

Report from Coffey Engineering – Packets were presented to Board and the Architect is looking for comments on the building design.

The Board members agreed to move forward with the following design change; they would like to reduce the bays to 14x35 with 12x12 doors.

Secretary Essley moved to empower Chairman Sigel to sign the contract with Coffey Engineering upon attorney review and approval. Motion was seconded by Treasurer Witt and approved unanimously.

Zoning – Megan recommended pursuing the zoning change after the purchase of the property is complete. The Board is comfortable with that.

The Board adjourned into Executive Session to discuss the property appraisal with two guests present at 5:15 pm.

The Board reconvened into the Special Board Meeting at 5:33 pm.

Chairman Sigel moved to approve payment of \$1750 to Shannon & Associates for having received the appraisal. Motion was seconded by Treasurer Witt and approved unanimously.

Expenditures totaling \$1750 paid to Shannon & Associates for the appraisal.

Meeting adjourned at 5:36 pm.

Respectfully Submitted,
Michele Turner, ACFD#1 Administrative Assistant