

Albany County Fire District #1 Special Meeting August 21, 2018

Albany County Fire District #1 Special Board Meeting called to order at 3:05 pm. Board members present were Art Sigel, Joe Witt and Jon Essley.

Special Board Meeting was called to primarily discuss the new Central Station.

Chairman Sigel met with David Gertsch and the property is zoned residential. The Board can either proceed now to work on a zoning change or they can choose to do a conditional use change. Chairman Sigel moved to approve the Board Attorney, Megan Overmann Goetz, to work on the zoning change for the new Central Station site. Motion was seconded by Secretary Essley and approved unanimously.

Engineering/Architecture firm selection –Secretary Essley moved to proceed with Coffey Engineering and MOA Architects as our engineering and architecture consultants in this phase of the project subject to formalization of that relationship through a contract as their proposal addressed all of the components of the RFP. Motion was seconded by Chairman Sigel and approved unanimously. There will be a meeting at 9:15 on 8/22/18 at Megan’s office to sign the formal contract and go over the next steps. Megan will proceed with contacting Coffey and the other firms to advise them of the Board’s decision.

MRG SLIB Grant Application – Chairman Sigel will work on securing maps. Dylan is securing call out data. Treasurer Witt will get the budget for 2018/2019 and the actuals for 2017/2018, along with the two most recent audit reports. A copy of the recorded By-Laws will also be needed. Megan will put together a draft of talking points for requested letters of recommendations.

Design of station – Simple, modest 80’x80’ standardized metal building with five double long drive through bays and 10 overhead doors with a slab floor. Looking at also including meeting/classroom space, offices, kitchen, living quarters, laundry room, exercise space and possibly a hose drying bay with gas heat. Possibly look at installing a water storage tank as well.

Chairman Sigel moved to authorize a check to Cowboy Construction in the amount \$1000 as earnest money to purchase the new Central site. Motion was seconded by Secretary Essley and approved unanimously.

Expenditures approved by the Board totaling \$1000 as earnest money to purchase new Central site from Cowboy Construction.

Meeting adjourned at 4:52 pm

Respectfully Submitted,
Michele Turner, ACFD#1 Administrative Assistant