

Albany County Fire District #1 Special Meeting October 3, 2018

Albany County Fire District #1 Special Board Meeting called to order at 1:08 pm. Board members present were Art Sigel and Jon Essley.

Special meeting was called to discuss the Central Station in all respects and the ACFD Board's intent with regard to a MRG SLIB grant. Public in attendance were Brent Roth with Samson and Loretta with Open Range Buildings.

Discussion topics:

- 1-Construction options – metal kit buildings or engineered pole barns
- 2-Priorities with regard to construction – we need living quarters that are private, a non-public space in addition to 5 drive through bays.
- 3-Next steps, what they are, goal dates – can do a CMAR which allows for value engineering, you can do a hard bid, or you can do a design/bid/build. Megan suggest we continue with the design/bid/build process.
- 4-Closing on land purchase
- 5-Open questions about future special meetings – next special meeting on October 31, 2018 at 10:00 am.

Megan will begin drafting an RFP and we will plan on a pre-bid meeting.

Next Board Meeting is on 10/17/18; Executive Session with start at 3:00 pm with an open work session to follow at 4:00 pm then the regular meeting to begin at 5:00 pm. Future meeting for Oct 31st will begin at 10:00 am.

Board adjourned into executive session at 2:44 pm to receive legal advice.

Board reconvened at 2:55 pm.

Meeting adjourned at 2:55 pm.

Respectfully Submitted,
Michele Turner, ACFD#1 Administrative Assistant