

BOONE COUNTY FIRE PROTECTION DISTRICT
SPECIAL OPEN BOARD MINUTES
March 9, 2016

The Board of Directors of the Boone County Fire Protection District met on Wednesday, March 9, 2016 at 3:30 PM via telephone conference call. Those present were: Chairman David Griggs (Telephone), Board Member John Sam Williamson (physically present), Board Member David Shorr (Telephone), Fire Chief Scott Olsen (physically present), Bureau Director Gale Blomenkamp (physically present), and Bureau Director Shawna Schnieders (physically present).

Chairman Griggs called the meeting to order at 3:34 p.m.

Chairman Griggs stated this meeting was being held to approve the bids that were requested for the emergency repair of Station 14 due to the water damage that occurred on February 17, 2016. All mitigation of the damage has been completed and due to having three residents with limited kitchen, living and dining areas this project needs to be completed quickly. The three base bids were received as follows:

ServiceMaster of Columbia	\$48,974.69
ServiceMaster by Aerodry	\$35,176.00
Grove Construction	\$29,570.00

Grove construction also provided an alternate to install a floor drain in the mezzanine to help prevent this type of loss in the future in the amount of \$1,036.00.

Staff would like to recommend Grove Construction due to their bid price, as well as, they are currently completing the renovations at Station 14. A motion was made by Board Member Williamson to authorize Grove Construction to complete the repairs as proposed in the bid, inclusive of installing a floor drain in the mezzanine area of Station 14 and provide a contract for the Chairman to sign. Motion was seconded by Board Member Shorr. No further discussion. A roll call vote was taken:

Board Member Schnarre – Absent
Board Member Shorr - Yes
Board Member Williamson – Yes
Chairman Griggs – Yes

Board Member Williamson made a motion to adjourn at 3:37 p.m.

Approved by:

Shawna Schnieders
Acting Secretary

David Griggs
Chairman