

## **CARBONDALE & RURAL FIRE PROTECTION DISTRICT**

### **MINUTES OF THE SPECIAL MEETING**

### **BOARD OF DIRECTORS**

### **CARBONDALE FIRE HEADQUARTERS**

**JUNE 1, 2020**

The Board of Directors of the Carbondale & Rural Fire Protection District held a teleconference for a special meeting on June 1, 2020.

President Gene Schilling called the meeting to order at 10:33 a.m. Roll Call was taken by the Secretary to the Board. The following directors were present via teleconference: Gene Schilling, Mike Kennedy, Michael Hassig, Gretchen Stock Bell and Sydney Schalit. Also present via teleconference were Rob Goodwin, Jenny Cutright, Eric Gross, Kevin Greene, Phil Vaughn (Phil Vaughan Construction Management, Inc.), Todd Schmidt (PNCI Construction, Inc.) and Tyler Schriener (PNCI Construction, Inc.).

#### **COVID-19 UPDATE**

COVID-19 testing was done last week. Out of 27 employees, 14 were positive for COVID-19 antibodies, though none were positive as being currently sick with COVID-19. The majority of these people were asymptomatic. The infection rate among the response crews was 30%.

Crews are still doing a good job with PPE and following COVID-19 procedures, the Dispatch centers are still screening patients before crews arrive on scene. There are still pages for patients with COVID-19 like symptoms.

The Aeroclave that was ordered in March arrived. It is a machine that disinfects anything from rooms to apparatus to equipment.

#### **BOND PROJECTS – STATION 84 FINAL CONSTRUCTION APPROVAL**

The bond projects, for both Station 84 and 83, have been done with the open book method since the beginning of the project. This is a very transparent way to award bids.

The Board packet includes the bids and pricing from the contractors who were selected to complete those jobs. The other bids are on file and available to review.

The total cost for Station 84 construction will be \$887,339.23. This includes the deposit on the metal building. The contract amount to be approved, less the metal building already approved, is \$838,106.79.

General discussion regarding the construction costs followed.

MOTION: made by Gretchen Stock Bell, seconded by Mike Kennedy, to approve the contract as presented with PNCI Construction, Inc. for the construction of Station 84. It carried and passed unanimously. It was noted that staff is looking at additional funding mechanisms to finish the bond projects.

MOTION: made by Gretchen Stock Bell, seconded by Michael Hassig, to adjourn the Board of Directors meeting at 10:48 a.m. It carried and passed unanimously.

Respectfully submitted,

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Jenny Cutright, Recording Secretary

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Gene Schilling, President