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BY: LK

Fire House #2 Building Committee



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**FIRE HOUSE #2 BUILDING COMMITTEE REGULAR MEETING  
14 MARCH 2018**

**NOTE: THESE MINUTES ARE SUBJECT TO CHANGE AND APPROVAL AT  
A FUTURE MEETING OF THE COMMITTEE**

**CTO**

Chairman Rich McCarty called the meeting to order at 7:33 p.m. In attendance were Committee Members Ron Hitter, Ross Tartell and David Waters.

**MINUTES**

Mr. Waters made a motion to approve the minutes of the February 28, 2018 meeting. The motion was seconded by Mr. Tartell. Motion carried 4-0.

**PUBLIC COMMENT**

There was no comment by members of the public.

**STATUS OF THE SOR**

Mr. Tartell reported that the Fire Commission has not met to discuss the Statement of Requirements, so it is unknown whether there will be any revisions. The Committee reviewed a summary Mr. Tartell had prepared to present to the Fire Commission.

**BUDGET UPDATE AND ACCOUNTING**

There was no update on the budget.

**UPDATE STATUS OF WATER SUPPLY**

There was no update on the status of the water supply installation. Mr. McCarty will follow up with Mr. Burney to determine whether the paperwork is now complete so that installation can commence when the weather breaks.

### **REVIEW OF NEXT MEETING AGENDA TOPICS**

The next regular meeting of the Committee is scheduled for March 28, 2018. The Committee agreed that unless changes to the SOR are received or a determination has been made by the Fire Commission and the BOS that no changes to the SOR will be made, the Committee does not have a reason to meet. If the Committee does meet, topics on the agenda for the next meeting will largely be determined by the actions of the Fire Commission and the BOS. Topics may be added to the agenda as the Committee deems appropriate, subject to notice requirements.

### **PUBLIC COMMENT**

There was no comment by members of the public.

### **ADJOURNMENT**

At 7:58 p.m., a motion to adjourn the meeting was made and seconded and passed 4-0.

Respectfully submitted,

David Waters, Acting Recording Secretary