



MINOOKA FIRE PROTECTION DISTRICT

"A Culture of Excellent Service"

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Minooka Fire Protection District Board of Trustees – Building Committee Meeting Minutes August 7, 2024

Called to order at 8:30 a.m. by Dan Roberts, Board President

Roll Call of Committee:

Trustees Present: Trustee Clark, Trustee Roberts, Trustee Underhill

Staff Present: Chief Yancey, Deputy Chief Sprague, Lt. Sievers, FF/PM DaVanon

Guest: Josh Holman, Narvick

Josh Holman presented information on the rebid site electrical. We received two bids, one from Elliot Electric and one from CSN. Josh will send the reviewed and recommended bid to Chief Yancey for presentation to the board and possible approval at the August 13 Board meeting. Discussion was held concerning electrical service and lighting, including the use of solar power lights; Holman will research solar options. ComEd will not be able to supply power until possibly summer next year.

Trustee Roberts adjourned the meeting at 8:45 a.m.

Discussion was held concerning tower foundation cost and scope. The cost for the tower foundation was not included in the original site excavation and concrete work. This will be a change order. Holman will send change order approval to Chief Yancey for presentation and possible approval at the August 13 Board meeting.

Discussion was held concerning the training office and classroom building layout and placement. Decision was made by the committee to place the building as presented by Narvick, shifting the apparatus bays to the west side of the building as opposed to the original east side of the building. Narvick will move forward with site preparation and utilities based on this placement decision. DC Sprague, Lt. Sievers and FF/PM DaVanon will work on the space needs in the building and then District will present this to Narvick. Narvick internal architect will work on building construction estimate for Districts FY2025 budget.

Discussion was held that a determination needs to be made on the boat ramp access area. Will it be landscaped to mow or will it be some other material? Narvick will research and recommend based on erosion control and draining requirements.

Holman presented information concerning St. #2 parking lot work. Quotes were received at \$37,209.24 for concrete and underground work and \$59,940.00 for asphalt work. Chief Yancey advised Holman that quotes exceeding \$50,000.00 will require public bidding. Narvick will accept public bids for the asphalt work. Holman

will send the concrete and underground recommendation to Chief Yancey for presentation to the board for possible approval at the August 13 Board meeting.

Deputy Chief Sprague is continuing to research concrete sealing companies.

Trustee Clark motioned to adjourn, Trustee Underhill seconded the motion, and all were in favor, adjourned at 9:45 a.m.

D. A. Clark

Secretary

8-13-24

Date approved