

CALL MEETING TO ORDER BY: Tim: 6:00 p.m. Pledge of Allegiance lead Tim Pfile
Roll Call
Pfile: Chair, present, Bixler Vice chair:, present Trustee Diehl:
Guest: Frank Pavliga, Architect

Tim Shared some previously designed layouts with Mr. Pavliga, discussed some history regarding floor and bay plans. Mr. Pavliga mentioned some information Mr. Diehl had shared with him regarding the station. Discussed use of both 14 and 18 for drives, instead of just 14. Tim mentioned need for living quarters to expand for the future, with trustees considering 3-4, potentially 2 being other use unless staff expansion needed.

Jesse Baughman arrived and introduced. Further discussion occurred sharing previously designed plans. Overall breaking down project to nice curb appeal, but minimal cost with maximal function.

Mr. Pavliga asked if the property had yet been surveyed. Stating it needed to be done.

Discussed soil testing, surveying and plans. Identified the order to move forward is to survey, civil engineer (due to ingress off 14) and State highway restrictions. Chris asked for suggestion of engineers, Wohlwend, Mike suggested. Frank to contact him.

Chris asked for some idea of fees for Franks service for floor plan and picture rendering of station for Citizens to review.

Chris reviewed the thought of the project between 3-4 million. Phases and general cost structured discussed. Jesse wanted to make note about turn-out gear room isolated from common area due to carcinogens, being a big thing now, and having a barrier wall.

Also pointing out he wanted a welcoming area but private area from public for staff.

Discussed present floor plan being satisfactory but did not feel progress was occurring with previous architect. Jesse mentioning something about a safe room, questioning requirement.

Chris asked Frank when he thought he could come back, after identifying a preliminary price plan, moving to a price plan for the construction as well before presenting to voters.

Frank mentioned he might be back on the 29th, but Tim mentioned he would not be able to be at meeting. Trustees approved. Akins, Camel and associates, both mentioned by Frank. KNIS also. Jeffrey to contact some surveyors.

Summit testing is available but needed a site plan for specific locations. Frank suggested Surveyor and Civil engineer meet together on project.

Meeting scheduled 6 pm June 29th.

Motion to adjourn at 6:40 pm. Moved By: Bixler Second: Diehl.
Mr. Pfile: Yes Mr. Diehl: yes Bixler: Yes

Tim Pfile, Chairman

Jeffrey Bixler Vice Chairman

Chris Diehl Trustee

_transcription only_____
William McCluskey, Fiscal Officer