**Fire Commission Meeting**

**Immokalee Fire Control District**

**Budget Workshop**

February 4, 2014

These Minutes are a summary of the meeting. Any further information can be obtained by the tape. The minutes will follow the order of the Agenda.

Present Commissioners: Anderson, Deyo, Heath; Chief Paul Anderson, Leo Rodgers, Alma R. Valladares, Representative of BSSW Architects, DeAngelis Diamond Construction, Gora McGahey Architects and Sweet Sparkman Architects, Commissioner Keen arrived at 5:43 and Commissioner Olesky arrived at 5:49pm

1. Call Meeting to Order by Commissioner Anderson at 5:39
2. Pledge of Allegiance was led by Commissioner Anderson
3. Moment of Silence was led by Commissioner Anderson
4. Proof of Publication was led by Commissioner Anderson
5. Establish a Quarum was led by Commissioner Anderson
6. Approval of Agenda was led by Commissioner Anderson
7. Business of the District
	* 1. Presentations by finalists for hiring of Architect and Engineer
			1. BSSW Architects / OCI Associates, Inc.- Discussion by the representative mentioned that they have 33 yrs experience in SW Florida and they are a 3.25 Million Firm. They have built Seminole Casino, Boys & Girls Club, Horizon Village, Roberts Ranch Museum, addition to Immokalee Library. Chief Anderson asked if building a 2 story vs. 1 story facility be more cost efficient. Representative mentioned that 1 story facility is more economical. A 2 story is more expensive due to elevators being put in, etc. Chief Anderson asked if we can start with something they already have, is there a discount? Representative mentioned that this could be a good process.
			2. Deangelis Diamond Construction, Inc. / Titsch and Associates Architects, Inc. – Discussion by the representative mentioned that they were founded in 1996 in Naples and they have done a couple of projects including: k-12 school in Immokalee, State Farmer’s Market, Immokalee Foundation, USDA building at the Airport, repeat work at Arthrex facility, San Carlos Fire Department. They have built 25 fire stations including North Naples and Cape Coral. Chief Anderson asked if we use one of their plans would that save us money. Representative mentioned that they could print up some similar ones to look at and bring next week.
			3. Gora McGahey Architects – Discussion by the representative mentioned that they were founded over 30 years ago in Ft. Myers. They have build several fire stations including the following: Bonita Springs #2 and #5, Ft. Myers Beach #32 and #33, Gateway #64, Safety House #61, Headquarters #63, Pine Ridge in Ft. Myers #74, reconfigure Lehigh Station #4 and #5, Chicos FAS Headquarters addition.
			4. Sweet Sparkman Architects / Owen-Ames-Kimball Company – Discussion by the representative mentioned that they have built public safety facility in Captive Island, Sarasota Station #1, Boca Grande Station. Have been in the business for 31 years and worked on 26 projects since 2002. They have worked on the following projects: Immokalee Runway and Guadalupe Center. Chief Anderson asked if it would lower the cost of building if we could use their plans. Representative said yes it would.
		2. Commission Discussion

(Final selection to be made at regular Commission meeting, 02/20/2014)

9) Public comment related to topic of workshop

10) Adjourn Meeting at 8:20pm

**Next Scheduled Meeting:**

**Next Regular Board Meeting: February 20,** **2014 at 6:00 p.m.**