

Special Commissioner Meeting Minutes

March 5, 2019

Meeting convened on March 5, 2019 at 19:05 at Three Rivers Fire Hall by Chairman, Chip Keen.

Commissioners Present: Chip Keen, Tom Rosmond, Scott Horton

Officers Present: Patt Bruce (Secretary), Scott Swagerty (Chief)

Other Attendees: Maria Soha, Mark Rambin

Changes/Additions to Agenda: None

New Business:

1. After discussing exterior lighting requirements and available options, Chip moved that (3) new LED fixtures be installed in the (3) areas already wired for lighting as follows:
 - The center light above the large bay doors will be programmed to run from dusk to dawn
 - The light above the exterior meeting room door and the light above the small bay door will be motion activated.Scott seconded, motion carried unanimously. Chief Swagerty will hire Three Phase Electric to acquire and install the lights.
2. Chief Swagerty contacted Anderson Electric and Three Phase Electric regarding a back up generator for the fire station. Both companies advised him to purchase the generator directly from the manufacturer or distributor in order to get the best price and warranty. All three commissioners agreed. Chip moved that the generator have an automatic transfer switch and that it be powerful enough to run the following:
 - the well
 - all the lights (interior and exterior)
 - the propane heater in the truck bay
 - the (2) wall heaters in the meeting room
 - the refrigerator
 - all the 110 V outlets

Tom seconded, motion unanimously carried. Chief Swagerty will report these power requirements to Three Phase Electric, as Anderson Electric is too busy to take on the job, and they will help determine what size generator to get and quote a price for installation and wiring.

3. While obtaining bids for the SW wall repair, one contractor recommended that the old damaged caulk around the windows be replaced to determine if that would stop the water from leaking inside. The commissioners unanimously agreed that all the rotted and damaged material in the wall needs to be removed and replaced regardless so there would be no need to caulk windows that are going to be replaced. Chip also moved that the existing hardie board be replaced with Artisan Lap Siding which is stronger, thicker, heavier, and does not have any seams. Scott seconded, motion unanimously carried. Tom recommended replacing all four windows with smaller casement windows which would better withstand the wind and rain with less chance of leaking. All agreed. Chip will research window options and report back. Patt will notify all bidding contractors of these upgrades.

Announcements: none

Meeting adjourned at 19:28

Read and approved on March 18, 2019, by:

Commissioner, Chip Keen

Commissioner, Scott Horton

Commissioner, Tom Rosmond

Secretary, Patricia Bruce