

Special Commissioner Meeting Minutes **April 30, 2019**

Meeting convened on April 30, 2019 at 18:33 at Three Rivers Fire Hall by Chairman, Chip Keen.

Commissioners Present: Chip Keen, Tom Rosmond, Scott Horton

Officers Present: Patt Bruce (Secretary)

Other Attendees: None

Changes/Additions to Agenda: None

New Business:

1. After considering all bids for the work to repair the southwest wall of the station house, Chip moved to accept the proposal submitted by Roberts Construction for the estimated amount of \$10,550.00. Tom seconded, motion carried unanimously. All three commissioners signed a contract agreeing to pay Robert's Construction for the work detailed within and Robert's Construction is expected to sign the same contract within the week. Chip will order the (8) new casement windows from Angeles Millwork. Each window will measure 21/2' X 4'.

Announcements: none

Meeting adjourned at 18:47

Read and approved on May 20, 2019, by:

Commissioner, Chip Keen

Commissioner, Scott Horton

Commissioner, Tom Rosmond

Secretary, Patricia Bruce