

POUND RIDGE FIRE DISTRICT
MINUTES OF THE OCTOBER 7, 2024 SPECIAL MEETING

**NB – All votes are assumed to be unanimous unless otherwise noted.*

PRESENT: Commissioner Frank Tavalacci, Commissioner David Ekholm, Commissioner Edward Trail,

ALSO PRESENT: Secretary/Treasurer Justin Friedland,

ABSENT: Chairman Peter Gallagher, Vice-Chairman Joe Roemer

CALL TO ORDER Commissioner Tavalacci called the meeting to order at 7:03p

SPECIAL BUSINESS Commissioner Tavalacci reports that Jim Perry should have the building permit for us by the end of the week. Contractor's trailer will be put in place on Monday the 14th. Need to sign the contract with Lyons Construction, however there is concern about the grant we have applied for, because money from the grant cannot be used on projects already in progress. Suggestion made to sign the contract, and schedule ancillary items that are NOT already in the contract, like Boilers, HVAC Generator, Alarm System, Landscaping, 3rd Party inspections, 2 Propane tanks, and Kitchen equipment for the grant money, if we get it. Rough calculation of those items comes in at \$350,000, particularly since the boilers alone are \$67,000 more than was first thought due to changes in energy code which we have to meet.

Christine Dur is keeping track of the grant progress. Should know before the end of the month.

Motion made by Commissioner Ekholm to have Commissioner Tavalacci sign the contract ASAP. Seconded by Commissioner Trail. Approved unanimously.

There being no further business for this special meeting, Commissioner Trail's motion to adjourn was seconded by Commissioner Ekholm and the meeting concluded at 8:20p.

Respectfully submitted,
Justin Friedland
Secretary/Treasurer