

**Special Meeting  
June 22, 2015**

Barry Cole called the special meeting of the Deer Mountain Fire Protection District to order at 1108 hours at the Deer Mountain Community Center.

Present were Barry Cole, Joe Watts, Karen McKee, and several citizens.

The purpose of this meeting is to discuss the new building proposal and concrete slab.

Joe mentioned that 2 new people have been added to the committee: Gary Pickens and Lee Fedel. After talking amongst themselves, it was decided that acting as our own general contractor would save the district money. Joe spoke with the leasing company and provided copies of the loan approval to the board. The leasing company can pay the contractors directly and will be in touch with each contractor. Furthermore, the leasing company needs 2 years of our financials that will determine our lease rate.

The building committee is asking the board permission for the following:

1. Use this leasing company
2. To be our own general contractor
3. Will try to keep cost under \$350,000 (the leasing company said there is no problem if it goes over \$350,000)

The committee is also asking for \$6000-7000 to put a slab in front of main building (Joe feels this is a perfect opportunity to pour the concrete slab since Brush 12 is down).

- Karen made a motion to discuss bid & contracting procedures with the district's attorney to make sure we are following proper procedure and she will call her today. Barry 2<sup>nd</sup> the motion. Motion carries.
- The board members felt that the best way to pay for the slab is to have it come out of the district's account. Joe made a motion that the district pays up to \$7000 for concrete slab in front of pre-existing bays and to meet with subcontractors as soon as possible. Barry 2<sup>nd</sup> the motion. Motion carries.
- Karen made a motion that the building committee is our general contractor for our new building and they will proceed to get bids for each phase of the process. Barry 2<sup>nd</sup> the motion. Motion carries.
- Barry made a motion that we use First Government Leasing Company to do the financing for our new building project; he further clarified that it is a lease agreement. Joe 2<sup>nd</sup> the motion. Motion carries.

Barry made a motion to adjourn special meeting and Joe 2<sup>nd</sup> the motion. Meeting is adjourned at 1125 hours.

Maria Matthews

Secretary