



West Licking Joint Fire District
851 East Broad Street
Pataskala, Ohio 43062

Board of Trustees

MEETING MINUTES

August 21, 2019

Mark Van Buren opened the meeting at 6:00 p.m. and led the Pledge of Allegiance.

ROLL CALL:

Jersey – Dan Wetzel

Harrison – Mark Van Buren

Etna – Jeff Johnson

Kirkersville – Brian Denton

Pataskala – Tim Hickin – absent

Reynoldsburg – Marshall Spalding

The purpose of the Special Meeting is to discuss and decide on the bid package for a storage building at Station 405 and Station 401 flooring and remodeling.

CHIEF:

- A. Todd Magers, Fire Chief informed the Board the bid documents need to have the date and time the Board would like the sealed bids turned in by and the date and time the sealed bids will be opened.

The Board discussed and decided the sealed bids will be submitted by 17:00 on October 10, 2019 and the sealed bids will be opened at 19:00 on October 10, 2019.

The Board consensus is the Pre-bid meeting will be held on September 24, 2019 at 16:00 at the construction site.

Mr. Denton motioned to put the contract for the storage building at Station 405 out for bid. Mr. Spalding seconded. **Vote:** Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Wetzel – yes. **Motion carried.**

- B. Chief Magers provided the Board with the estimates for epoxy flooring for Station 401 upper level. 4 Seasons Floors was the lowest and best bid with an estimate price of \$18,125.00.

Chief Magers informed the Board 4 Seasons Floors did both Station 402 and Station 405 floors. This company has been very responsive to warranty issues without delay or question.

Mr. Wetzel stated the new flooring should extend under the cabinets in the kitchen area.

Mr. Wetzel motion to contract with 4 Seasons Floors to replace the upper level flooring at Station 401. Mr. Denton seconded. **Vote:** Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Wetzel – yes. **Motion carried.**

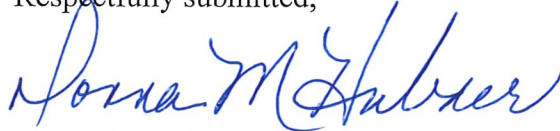
- C. Chief Magers presented the Board with estimates to replace the remaining kitchen cabinets for Station 401. The lowest and best bid received was from Frontier Remodeling Inc. with an estimated price of \$18,309.00.

Chief Magers informed the Board several of the contractors contacted declined to bid on the project stating their company would be unable to complete the work in a timely matter.

Mr. Spalding motioned to enter into a contract with Frontier Remodeling Inc. to replace the kitchen cabinets at Station 401. Mr. Johnson seconded. **Vote:** Denton – yes; Johnson – yes; Spalding – yes; Van Buren – yes; Wetzel – yes. **Motion carried.**

There being no further business, Mr. Van Buren adjourned the meeting at 6:23 p.m.

Respectfully submitted,



Donna M. Hubner
Fiscal Officer

APPROVED:


Board of Trustees
Title

Note: These minutes are unofficial, subject to amendment, until approved by the Fire Board Members.